

**REGULAR SESSION
October 17, 2022**

1. **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on October 17 2022 at 7:00 pm. Present and presiding the Chairman Chris Guess; present Tina Sanders, County Clerk. Sheriff Tim Fuller led everyone in pledging allegiance to the flag of the United States. Commissioner Glenn Summers gave the invocation.

2.

ROLL CALL:

Monica Baxter Jeffers

Lydia Curtis Johnson

William Anderson, Jr

Carolyn Wiseman

Scottie Riddle

Dale Schultz

Tyler Bauer

Johnny Hand

Bruce McMillan

Spike Hosch

Charles Keller

Jarad Shetters

David Eldridge, Jr

Grant Benere

Glenn Summers

David Kelley

PRESENT (16)

ABSENT (0)

A quorum was declared.

3. **PUBLIC HEARING**

a) **Planning & Zoning**

1. **Rezoning from C, commercial to R-2, General Residential. 2nd Civil District. Franklin County Property Map No. 64, Parcel 66.01. Location-Carson Lane Size- approximately 5.61 +/- acres. Applicant -Tom Ore, Agent for Carl Flynn *Motion by Anderson, Jr to Approve, 2nd by Hand, all Aye vote, approved**

2. **Rezoning from A, agricultural to R-1, Single Family. 7th Civil District. Franklin County Property Map No.8, Parcel 87.00 Location-Jean Drive. Size Approximately 8.23+/- acres. Applicant- Thomas Whitley, Property Owner Nichols Northcutt, Northcutt & Associates Land Surveying presenting**

Thomas Whitley.

Rick Crowder of Jean Dr spoke opposing.

Joe Merrill of Deer Creek Lane spoke opposing.

Paul Simmons of Jean Drive spoke opposing.

Mr. Northcutt spoken again and stated he could provide the drawing that has been submitted to Tullahoma.

***Keller made the Motion to deny rezoning. *Motion FAILED DUE TO LACK OF 2ND**

***Motion by Anderson, Jr to table until drawing can be provided maybe next meeting, 2nd McMillan, all aye vote to table.**

3. APPROVAL OF MINUTES

***Motion by McMillan. 2nd by Johnson to approve regular session September 19, 2022 minutes, all aye vote -approved.**

4. Report of the Finance Director

Capital Project Funds *Motion by Riddle, 2nd by Wiseman to Receive and File, all aye vote -approved

5. Recommendation/Communications : None

6. Committee/ Department Reports

Trustee's Interest Earned Analysis & Comparison-August 2022

Finance Committee Minutes September 8, 2022

Quarterly Reports provided from following offices

Franklin County Planning & Zoning

Veterans Affairs

Chancery Court

Circuit, Sessions, and Juvenile

Franklin County Clerk

Franklin County Register of Deeds

Franklin County Reentry

Franklin County Sheriff's Department

***Motion by Riddle, 2nd by Hand to Receive and File, all aye vote- approved**

7. NO OLD BUSINESS

8. NEW BUSINESS AND RESOLUTIONS

***MOTION BY ANDERSON, JR 2ND BY HOSCH TO COMBINE (10a, 10b 10c-1022)**

RESOLUTIONS to approve, all aye vote- approved

10a-1022 authorizing a multiple year operating lease & Maintenance agreement for the Franklin County Register of Deeds

10b-1022 authorizing a multiple year operating lease and Maintenance agreement for Franklin County Judicial Commission

10c-1022 authorizing a multiple year operating lease agreement for the Franklin County Consolidated Communications Department

Resolution 10d-1022 amending the Highway Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023 *Motion by Anderson, Jr to approve 2nd by Summers all aye vote- approved

***Motion by Shetters 2nd by Hand to Combine Resolutions 10e-h 1022, all aye vote approved.**

10e-1022 amending the Franklin County Board of Education General Fund & Cafeteria Fund Budgets of Franklin County, Tennessee for the fiscal year ending June 30, 2023.

10f-1022 amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023.

10g-1022 amending the Franklin County Board of Education General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023.

10h-1022 amending the Franklin County Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023

10i-1022 Resolution amending the County General & Solid Waste Fund Budgets of Franklin County, Tennessee for the fiscal year ending June 30, 2022. *Motion by Shultz 2nd by Benere to approve- Roll Call Vote (16 ayes) approved.

10j-1022 Resolution amending the County General Fund Budgets of Franklin County, Tennessee for the fiscal year ending June 30, 2023*MOTION by Riddle 2nd by McMillan to approve. Roll Call Vote (16 ayes) approved.

10k-1022 Resolution authorizing submission of an application for a State of Tennessee Grant for FY 2022-2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant *Motion by Anderson Jr, 2nd by Wiseman to approve, all aye vote- approved.

10l-1022 Resolution amending the County General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023. *Motion by Hand 2nd by McMillan to approve, all aye vote-approved

10m-1022 Resolution authorizing submission of an application for a State of Tennessee Airport Maintenance Grant for FY 2023 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

10n-1022 Resolution authorizing submission of an application for a state of Tennessee Airport Coronavirus Response Grant for FY 2023 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant (Airport) *Motion by Riddle 2nd by Bauer to combine Resolution 10n-m1022 to approve, all aye vote-approved

10o-1022 Resolution amending the County General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30,2022 *Motion by Anderson Jr, 2nd by Hand to approve, all aye vote- approved

10p-1022 Resolution amending the County General Fund Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2023 *Motion by Benere 2nd by Summers to approve, all aye vote-approved

10q-1022 Resolution authorizing submission of an application for a state of Tennessee used Oil Collection Grant for FY 2022-2023 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant *Motion by Riddle 2nd by Summers to approve, all aye vote-approved

10r-1022 Resolution authorizing submission of an application for a State of Tennessee Convenience Center Grant for FY 2022-2023 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant *Motion by McMillan 2nd by Hand all aye vote-approved

10s-1022 Resolution Highway Road list Change *Motion by Anderson, Jr 2nd by Shetters all aye vote-approved

10t-1022 Resolution Highway Private Road Name Change for November Lane and Victory Bluff *Motion by Hand 2nd McMillan to approve, all aye vote-approved

10u-1022 Resolution regarding Franklin County Senior Citizens. Inc Executive Board *Motion by Anderson, Jr 2nd by McMillan to approve, all aye vote-approved

**10v-1022 Resolution to enter into an Agreement for waste water for TDEC Grant
*Motion by Schultz 2nd by Bauer to approve, all aye vote-approved**

9. ELECTIONS/APPOINTMENTS

- A. Approval of 2022-2024 Standing Committees *Motion by Hand to submit and 2nd by Hosch all vote- approved**

- B. Approval of County Constable Bonds-Troy Gamble, Sandy Gilliam and James Rudy McConnell, Sr *Motion by Riddle 2nd by Shetters to Receive and File, all aye vote-approved**

- C. Appointments/Reappointments for October 17,2022 (see attached) *Motion by McMillan to approve as presented 2nd by Anderson, Jr all aye vote-approved**

- D. Approval of (3) Notary Applications * Motion by Riddle 2nd by Benere Roll Call vote all ayes-approved**

***Motion by Riddle 2nd by Shetters to adjourn at 7:42 pm**

Benediction by Commissioner David Kelly

F.C. Planning & Zoning Department

NOTICE OF PUBLIC HEARING

In conformity with TCA-13-7-105, a public hearing will be held by the Franklin County Board of Commissioners on October 17, 2022 at 7:00 P.M. at the Franklin County Courthouse to consider the adoption of amendment(s) to the Zoning Map of Franklin County.

1. Rezoning from C, Commercial to R-2, General Residential. 2nd Civil District. Franklin County Property Map No. 64, Parcel 66.01. Location – Carson Lane. Size – approximately 5.61 +/- acres. Applicant – Tom Ore, Agent for Carl Flynn.

THE TULLAHOMA MUNICIPAL/REGIONAL PLANNING COMMISSION RECOMMENDED IN FAVOR OF THE FOLLOWING ITEM FOR REZONING:

1. Rezoning from A, Agricultural to R-1, Single Family. 7th Civil District. Franklin County Property Map No. 8, Parcel 87.00. Location – Jean Drive. Size – approximately 8.23 +/- acres. Applicant – Thomas Whitley, Property Owner.

The proposed amendment(s) may be reviewed in the Planning/Zoning Department, Courthouse Basement Room 109, Winchester TN. All persons affected by the proposed amendment(s) are invited to appear in person or be represented by agent or petition for the purpose of expressing themselves in support of or in opposition to the rezoning and zoning text amendments.

This 22nd day of September, 2022.

Janet Petrunich
Director/Building Commissioner
Franklin County Planning and Zoning Department
Winchester, TN 37398
Phone (931) 967-0981 Fax (931) 962-1462 E-mail at jpetrunich@franklincotn.us

Building Permits are required in Franklin County

**REGULAR SESSION
September 19, 2022**

1. **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Courthouse in Winchester, Tennessee, on September 19, 2022 at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Commissioner Jared Shetters gave the invocation. County Clerk Tina Sanders recorded the minutes.

2.

ROLL CALL:

Monica Baxter Jeffers

Lydia Curtis Johnson

William Anderson, Jr

Carolyn Wiseman

Scottie Riddle

Dale Schultz

Tyler Bauer

Johnny Hand

Bruce McMillan

Spike Hosch

Charles Keller

Jarad Shetters

David Eldridge, Jr

Grant Benere

Glenn Summers

David Kelley

PRESENT (16)

ABSENT (0)

3. **ELECTION OF CHAIRMAN/ PRO TEM**

The floor was open by County Clerk to nominate a Chairman for County Commission.

*Motion by Carolyn Wiseman and second by William Anderson, Jr to nominate Mayor Chris Guess for Chairman, Roll Call Vote (16 Ayes) approved.

Chairman Guess opened the floor for nominating for Pro tem

*Motion by Hand to nominate David Eldridge and Second by Wiseman, voice vote, all ayes, approved.

4. **PUBLIC HEARING**

Planning and Zoning

1. Rezoning from R-1, Single Family Residential to C-1, Commercial Restricted. 5th Civil District. Franklin County property Map No. 86, Parcel 31.01 (Part). Location- Rowe Gap Road (State Highway 16). Size- approximately 2.00+/- acres. Applicant-Chandler Hunt (Berry Engineer, LLC) Agent for Jeff Lowe. Mayor Guess asked if anyone would like to speak for the rezoning or against the rezoning.

***rezoning for a Dollar General**

Speaking FOR was Ben Berry (Berry Engineers, LLC)

Commissioner Riddle asked why TDOT has not did a traffic study, Berry stated that the Dollar General would not have a lot of traffic. Commissioner Keller asked who keeps up the maintenance because the one in Huntland looks bad. Berry said the Dollar General does their on maintenance. Brief discussion from Riddle and Janet/ planning and zoning.

Speaking AGAINST was Phillip Wilkerson, he passed around a petition of 76 signatures against the Dollar General, there would be excessive traffic in the rural country community, a traffic study should be made before building and the citizens adjoining the property should have been asked about their concerns but was not. Brenda Hall and Mark Samaniego also spoke against will concerns of tons of traffic and drainage issues, after discussion between the commission the property will not be rezoned at this time, due to lack of motion.

Ben Lynch welcomed new commissioners and briefly spoke to them about Legality and staying out of lawsuits.

2. Rezoning from R-2, General Residential to C, commercial. 15th Civil District. Franklin County Property Map No. 34, Parcel 67.00 (Part). Location- Old Tullahoma Road (State Highway 130). Size- approximately 0.88+/-acres. Applicant-Patrick Trueheart, Agent for Jack Edward Heir.
***Motion by Anderson, Jr to approve the rezoning and second by Keller, all aye vote.**
3. Rezoning from I, Industrial to A, Agricultural. 5th Civil District. Franklin County Property Map No.94, Parcel 14.03 (Part). Location-Post Oak Road and Horsehoe Lane. Size-approximately 3.00+/-acres. Applicant-Luke Johnson. Mr. Johnson spoke about keeping the shop and not building a house on the vacant land.
***Motion by Hand, second by Hosch, all aye vote.**
4. Amendment to the fee schedule for the Franklin County Planning and Zoning Department. Brief discussion fees have only been raised twice since 1974, last time was 2007,raised fees can help with future hire. See attached fee schedule.
***Motion by Anderson, Jr to Approve and second by Kelly, all aye vote**

5 APPROVAL OF MINUTES

Regular Session July 18, 2022

Spelled Called Session August 1, 2022

Special Called Session August 29, 2022

Emergency Special Called Session August 31,2022

***Motion by Riddle to Approve, second by Shetters, all ayes, approved.**

6. REPORT OF THE FINANCE DIRECTOR

a. Finance Director Report-Revenues & Expenditures June, July & August (Receive and File)

b. 4th Quarter Financial Report Ending June 30, 2022

c. Capital Project Funds

d. Reserves FY2 (Receive and File)

***Motion by Riddle, second by Schultz to combine A-D/RECEIVE AND FILE, all aye votes, approved**

7. RECOMMENDATIONS/ COMMUNICATION

a. Eva Austin spoke about water/drainage issues on Skidmore and Liberty Road of small subdivision. Not opposed to the houses just would like to be notified within 30 in advance of future meetings. "No Action Taken"

b. Christine Hopkins spoke- handout/ Resolution amending the General Fund Reentry Counselor. Requested a licensed social worker, \$75,000 salary. Commission Anderson asked Finance Director Smith what resolution needs to say. Director Smith feels safe saying, Mrs. Hopkins currently has position that has not been filled and hire with current budget amendment and look at later on in the year. RESOLUTION 9P-0922

***Motion by Anderson to suspend the rules and bring back to floor second by Kelley, all aye vote. *Motion by Anderson to approve, second by Riddle, all aye vote, approved.**

8. Committee/Department Reports

a. Trustee's Interest Earned Analysis & Comparison- June, July, & August 2022 (Receive & File)

b. Local Option Sales Tax Analysis & Comparison to June, July & August 2022 (Receive & File)

c. Finance Committee Minutes July 11 and July 18, 2022 (Receive and File)

d. Legislative Committee Minutes September 8, 2022 (Receive and File)

***Motion by Riddle, second by Wiseman to combine A-D receive and file, all aye vote, approved**

9. New Business/ Resolution

- a. **Resolution 9a-0922 Resolution & Grant Pre-App Correctional Training Equipment FY23 (RECEIVE AND FILE)**
- b. **Resolution 9b-0922 Resolution authorizing Solid Waste Multi-Year Contract for Tire recycling (APPROVE)**
- c. **Resolution 9c -0922 Resolution approving contracted Services (Judicial Ctr) Multi-Year Contract Johnson Controls (APPROVE)**
***Motion by Eldridge to combine A-C, second by Benere, all aye vote, approved.**

- d. **Resolution 9d-022 Resolution County General & Library Budget Amendment(approve)**
This is cleanup* Motion by Eldridge, second by Anderson to approve, all aye vote.

- e. **Resolution 9e-0922 Resolution County Jail Covid-19 Grant Budget Amendment(approve)**
***Motion by Eldridge to approve, second by Benere, all aye vote.**
- f. **Resolution 9f-0922 Resolution Highway Reserves Budget Amendment (approve)**
***Motion by Eldridge to approve, second by Benere, all aye vote.**
- g. **Resolution 9g-0922 Resolution Highway Transfer Budget Amendment (approve)**
***Motion by Riddle to approve, second by Hand, all aye vote.**
- h. **Resolution 9h-0922 *Motion by Eldridge to suspend the rules and bring up from the floor approving Resolution for Co Gen TCAT Grant Budget Amendment second by Riddle, all aye vote, approved**

- i. **Resolution 9i-0922 to Approve Adding Ponderosa Lane to Franklin County Private Road List**
- j. **Resolution 9j-09222 to Approve Adding Hoskins Lane to Franklin County Private Road List**
- k. **Resolution 9k-0922 to Approve Adding Palma Hill Lane to Franklin County Private Road List**
- l. **Resolution 9l-0922 to Approve Adding Turkey Pen Hollow Lane to Franklin County Private Road List**
- m. **Resolution 9m-0922 to Approve Adding Faramond Lane, Glasner Pond Lane, Grateful Hearts Lane**
***Motion by Eldridge to combine and approve Resolutions I-M, second by Riddle, all aye vote.**

10. ELECTIONS/APPOINTMENTS

- a. **Approve resignation of Dale Schultz from the 911- Emergency Communications District**
- b. **Approve Oath of Office-Commissioner Center Grove-Winchester Springs Utility District- Charles Bratten**
- c. **Appointment to Solid Waste Management Board-Monica Baxter Jeffers & Bruce McMillan**
- d. **Appointment to Regional Planning Commission-Monica Baxter Jeffers**

- e. **Appointment to Inter-local Solid Waste Authority Board-Monica Baxter Jeffers
Resolution 9n-0922 Changing a Position with the Inter-Local Solid Waste Authority**

**HANDOUT RESOLUTION 90-0922 A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE
A CONTRACT FOR GRANT ADMINISTRATOR AND ENGINEERING FOR THE TDEC
AMERICAN RESCUE PLAN WATER INFRASTRUCTURE INVESTMENT PROGRAM**

***Motion by ANDERSON, second by Shetters, all aye vote, approved**

- f. **Appointment to 911 Emergency Communications District -Scottie Riddle**
- g. **Approval of Constable Bonds (4) Receive and File- Mark Vanzant, Danny B. Hall,
Casey Matlock, and John Ross Peterson**
***Motion by Hosch to combine Elections/Appointments a-g and second by McMillan
all aye vote, approved.**

- h. **Approval of Notaries (20)**
***Motion to approve notaries list as presented by Riddle, second by Wiseman, Roll
Call vote with all ayes**

- i. **Nominating Committee**
***Motion by Anderson to approve B SEATS be the nominating committee the next 2
years. 2022-2024, second by Shetters.**
Brief Discussion by Eldridge explaining how nominating committee works.

***Motion by Riddle to adjourn, second by Hand to adjourn 8:02P, all aye vote**

Benediction by Commissioner Charles Keller

Franklin County Planning & Zoning Department

Memo

October 4, 2022

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner



Re: Rezoning for Tom Ore, Agent for Carl Flynn

THE FRANKLIN COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

Rezoning from C, Commercial to R-2, General Residential. 2nd Civil District.
Franklin County Property Map No. 64, Parcel 66.01. Location – Carson Lane.
Size – Approximately 5.61 +/- acres. Applicant – Tom Ore, Agent for Carl
Flynn.

STAFF REPORT

Date: September 27, 2022
To: Franklin County Regional Planning Commission
From: Staff

General Information

Applicant: Tom Ore.
Status of Applicant: Agent for Carl Flynn, Property Owner.
Requested Action: Rezoning a parcel from C, Commercial to R-2, General Residential.
Purpose: To reflect the current residential use of the property and/or any other Use Permitted in an R-2, General Residential zoned district.
Existing Zoning: C, Commercial.
Location: 2nd Civil District; Parcel 66.01, Franklin County, TN Property Map No. 64, located at 141 Carson Lane.
Size: 5.61 +/- acres.
Existing Land Use: Residential.
Surrounding Land Use/Zoning:
North – Residential, Commercial/R-2, General Residential, C, Commercial.
South – Residential/R-2, General Residential, A, Agricultural.
East – Residential, Agricultural/R-2, General Residential.
West – Residential/R-2, General Residential.

Applicable Regulations: Franklin County Zoning Resolution - Article VIII, Section 1 (Page 62); Article VI, Section 2 (Page 38); and Article XV (Page 117).

Specific Information

Previous Actions: The parcel was zoned R-2, General Residential with the Adoption of Zoning in 1974. The property was rezoned from R-2, General Residential to C, Commercial by the Franklin County Board of Commissioners on October 19, 1998. The Franklin County Regional Planning Commission granted conditional approval for Plot Plan Review (Case #45-98) on November 24, 1998, to construct a boat/rv storage facility.

Access: The subject parcel fronts Carson Lane for approximately 184'. Carson Lane is a County Road with a 50' ROW and a DBST surface.

Utilities: According to Tim Solomon with Winchester Utility Systems, there is a four inch water line along the west side of Carson Lane. Power is provided by the Duck River Electric Membership Corporation. Sanitary waste disposal is assumed to be by individual septic tank systems.

Fire Protection: Fire protection service is provided by the Broadview Volunteer Department. There is fire hydrant located approximately 1025' northeast of the subject property on the north side of Lynchburg Road.

Other Public Services: Police protection is provided by the Franklin County Sheriff's Department.

Drainage/Flood: Drainage is generalized to the east. There are no apparent low-lying or ponding areas on the site, according to the USGS Quad Map. The site is not in an identified FEMA flood hazard area per Map No. 47051C0145E.

Area Characteristics: The immediate area is characterized by residential, agricultural and commercial activities. The general area is characterized by residential, agricultural and commercial activities with agricultural activities beyond.

Planning Jurisdiction: The site is located within the Franklin County Regional Planning Commission's jurisdiction.

Site Visit: 9-21-22

Analysis

Staff recommends the rezoning of the subject parcel from C, Commercial to R-2, General Residential as requested.

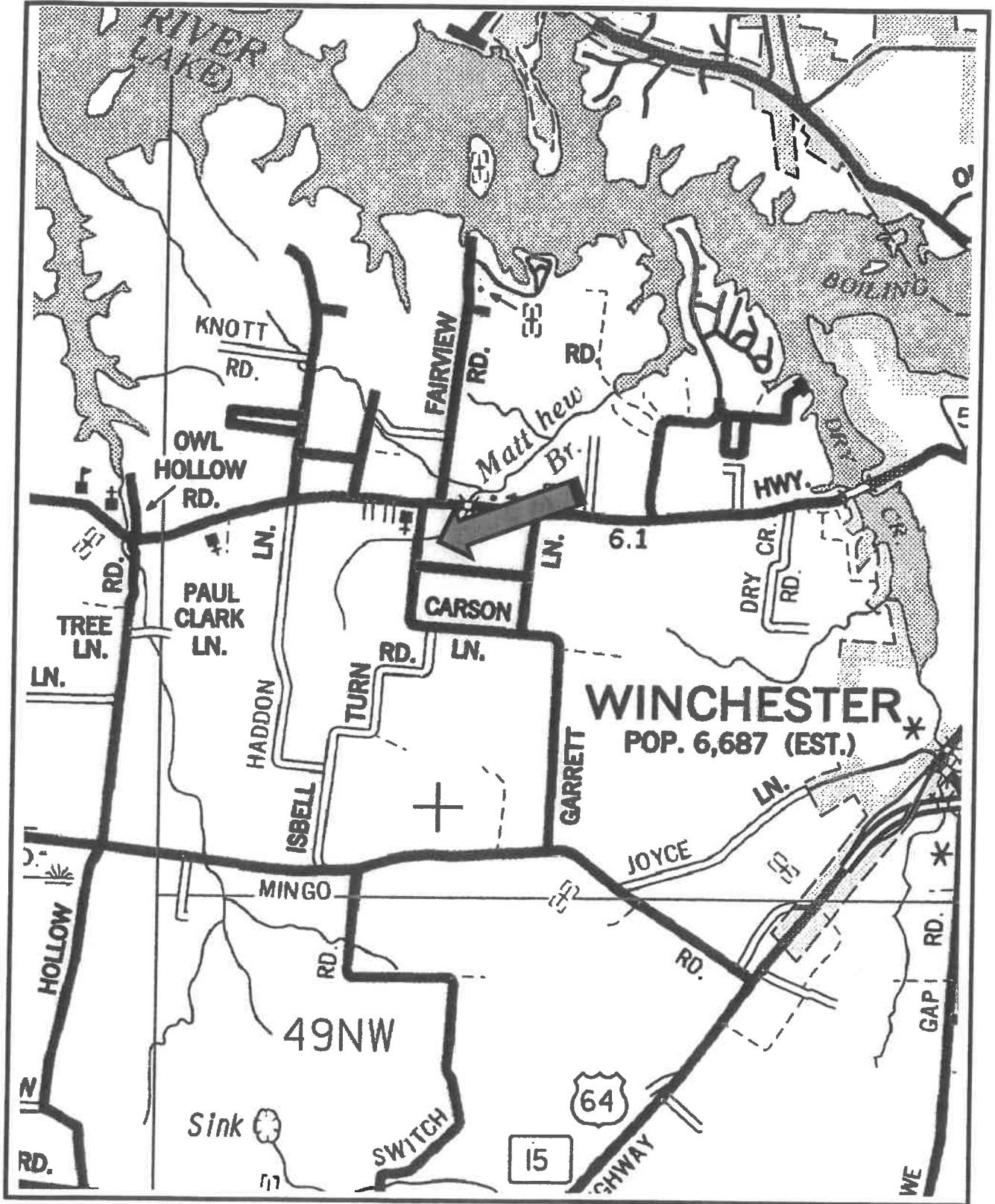
1. The proposal is generally in compliance with the intent of the R-2, General Residential zoning district provisions of the Franklin County Zoning Resolution.
2. The rezoning will reflect the current use of the subject property.

Attachments

1. General Location Map.
2. GIS View.

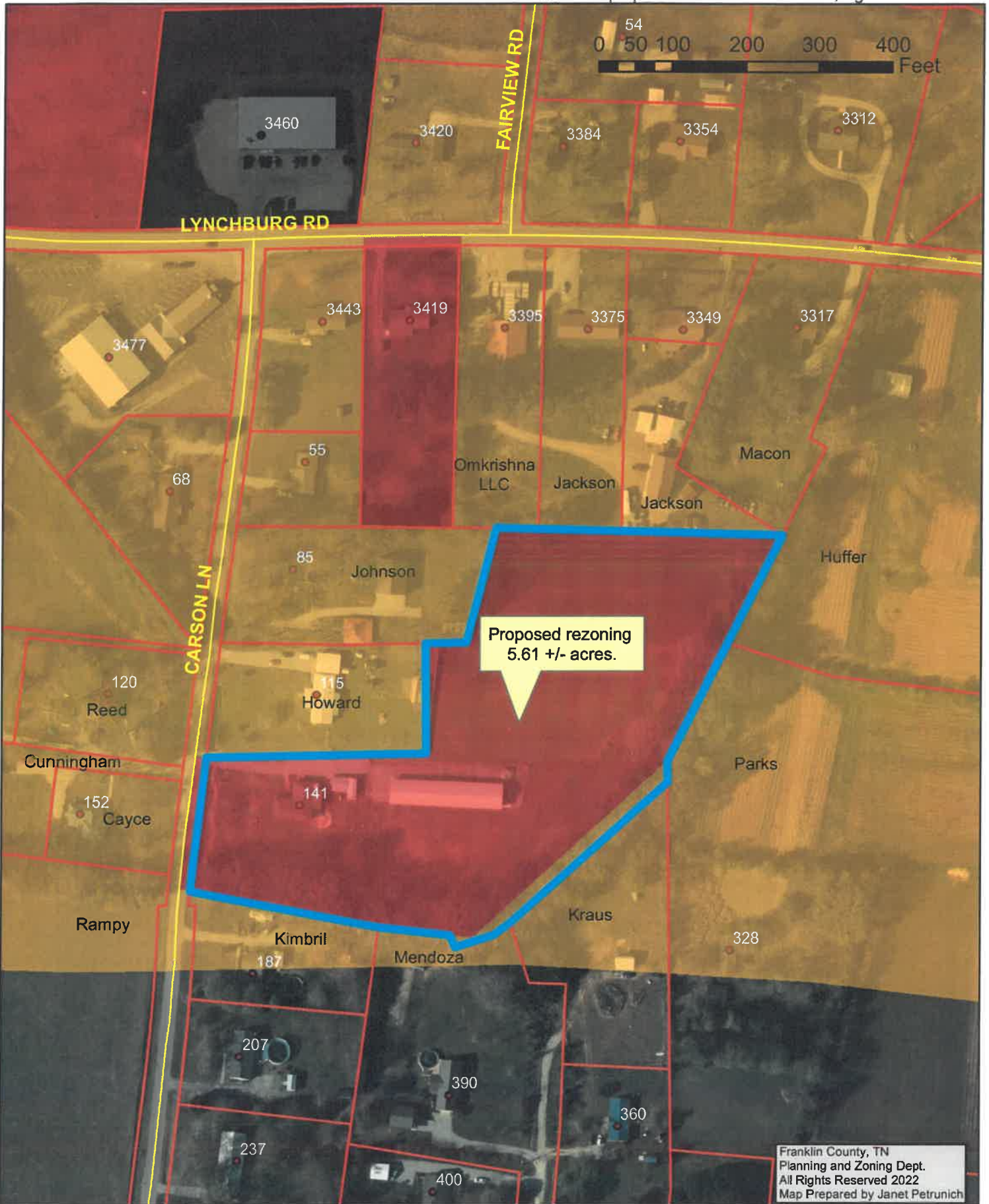
JP/CB

General Map – Tom Ore for Carl Flynn
Planning Commission – 9/27/2022



GIS View - Tom Ore for Carl Flynn
Map 64, Parcel 66.01
Planning Commission - 9/27/2022

Zoning:
 ● R-2, General Residential
 ● C-1, Commercial Restricted
 ● C, Commercial
 All other properties shown are zoned A, Agricultural.



12/27

The Franklin County Regional Planning Commission – September 27, 2022.

The Franklin County Regional Planning Commission met in a regular session on September 27, 2022 in the Franklin County Courthouse. There was a delay in starting the meeting as there was not a quorum present at 6:00PM. The meeting started at 6:35PM with a quorum present.

The members present were Chairman Dave Van Buskirk, Vice Secretary David James, Greg Houston, Luke McCurry, and Monica Baxter Jeffers. Also present was Planning and Zoning Director/Building Commissioner Janet Petrunich. A Visitors' List is attached.

The minutes for the August 30, 2022 meeting were approved as written by Dave Van Buskirk.

Janet Petrunich introduced Case No. 19-22; Rezoning; Applicant: Tom Ore, Agent for Carl Flynn, Property Owner. Location – 2nd Civil District; Parcel 66.01, Franklin County, TN Property Map No. 64, located on Carson Lane. Petrunich read the Staff Report and the returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. There were no questions or comments from the board members. Van Buskirk asked if the audience had any questions or comments. Tom Ore stated that the request for rezoning was due to the current use of the property being residential not commercial, and the property owner's desire to subdivide the property. Dave Van Buskirk called for a motion. David James made a motion to recommend for the requested rezoning from C, Commercial to R-2, General Residential. Greg Houston seconded the motion. All aye.

Janet Petrunich introduced Case No. 20-22; Preliminary/Final Subdivision Plat Review; Applicant: Tom Ore, Agent for Hannah Heirs and Eric Stout, Property Owners. Location – 16th Civil District; Parcels 16.01 and 16.11, Franklin County, TN Property Map No. 106, located on State Highway 16 (Rowe Gap Road). Petrunich read the Staff Report and the returned adjoining property owner notices. Dave Van Buskirk polled the board members for questions or comments. There were no questions or comments from the board. Van Buskirk asked if the audience had any questions or comments. Greg Houston asked what was on the adjoining TVA property. Robert McConnell stated that it was TVA's personal internet hub connection. A short discussion was held regarding the individual wells for water use on Keith Springs Mountain and the lack of public potable water. Dave Van Buskirk called for a motion. Greg Houston made a motion to approve the Preliminary/Final Plat for Long Point Lane Subdivision based upon the Staff Report and discussions, subject to the following ten conditions:

1. Note the names and addresses of the owners of record for both parcels.
2. Note the adjoining property owner between Lots 5 and 6.
3. Show the minimum front setback line on all lots.
4. Add a note to the plat stating: The ingress/egress easement(s) driveway shown hereon is a private driveway and is not intended to become a Franklin County

road and therefore shall not be maintained by the Franklin County Highway Department.

5. Soil suitability tests to be done and proposed sewage systems to be approved by the County Environmentalist. If the subdivision is located on property that requires an interceptor or curtain drain, the size and outflow shall be designed by a Professional Engineer. In addition, if curtain drains are proposed for any lot in the subdivision, then a subdivision-wide drainage plan must be submitted and approved by the Planning Commission.
6. A Certificate of Approval for Subsurface Sewage Disposal be added to the plat and signed with restrictions, if any.
7. Certificate of Ownership and Dedication be signed by both parcel owners.
8. Certificate of Accuracy by Surveyor be signed.
9. Certificate of Approval for Subdivision and Road Name(s) be signed.
10. Certificate of Approval of Roads be signed.

David James seconded the motion. All aye.

Janet Petrunich informed the board members that the Franklin County Board of Commissioners approved the amended fee schedule for the Franklin County Planning and Zoning Department at the September 19, 2022 meeting.

Janet Petrunich offered that Lydia Curtis Johnson had resigned from the Franklin County Regional Planning Commission and Monica Baxter Jeffers had been appointed as her replacement. Petrunich informed the board members that a new Secretary would need to be elected. David James nominated Monica Baxter Jeffers for Secretary. There were no other nominations. David James made a motion to elect Monica Baxter Jeffers as Secretary for the Franklin County Regional Planning Commission. Greg Houston seconded the motion. All aye.

Dave Van Buskirk offered that his term on the board was due to expire in March and he would not be seeking reappointment, therefore a new Chairman would need to be elected at the November meeting with the election of new officers.

There was no Old Business discussed.

The meeting adjourned at 7:05 PM by Chairman Dave Van Buskirk.

MINUTES REVIEWED AND APPROVED

DATE

Respectfully submitted,

Dave Van Buskirk, Chairman
Jeremy Price, Vice Chairman

Monica Baxter Jeffers, Secretary
David James, Vice Secretary

Franklin County Planning & Zoning Department

Memo

October 4, 2022

To: Franklin County Board of Commissioners

From: Janet Petrunich, Director/Building Commissioner

Re: Rezoning for Thomas Whitley

THE TULLAHOMA MUNICIPAL-REGIONAL PLANNING COMMISSION RECOMMENDS THE FOLLOWING ITEM FOR REZONING:

Rezoning from A, Agricultural to R-1, Single Family Residential. 7th Civil District. Franklin County Property Map No. 8, Parcel 87.00. Location - Jean Drive. Size - Approximately 8.23 +/- acres. Applicant, Thomas Whitley.

*MR. Whitley Parent
Coffee Co * Japan*

Nichols Northcut Represent - Mr. Whitley

*Hear 8-10
Houses*

(Rick Greuder - Jean DE -) - OPPOSED -

Joe Merrill - Deercreek Lane - opposed

Peace of Heaven

Opposed - Paul Seamans? Jean DE 40 years

*MR Northcut - spoke again - - 8 to 10 Range with 1/2 acre lots - 15 to 16 homes
difference in lots 100 instead 80 lot will*

can provide drawing - that has been submitted to Tullahoma

8 to 10

10 being the max

more like 9

Anderson - asked

◆ No. 1 South Jefferson Street ◆ Courthouse Basement Room 109 ◆ Winchester, TN 37398 ◆
◆ Phone: (931) 967-0981 ◆ Fax: (931) 962-1462 ◆ Email: jpetrunich@franklincotn.us ◆

*Use ex sitms
Road -*

Keller Motion to Deny Rezoning

Motion fails due to lack of 2nd

Anderson motion to table to be done and McMillan All

Fire Code is FC Ordinance -

Janet

From: msamaniego@tullahomatn.gov
Sent: Wednesday, September 21, 2022 7:20 AM
To: Janet
Cc: Tom Whitley; Northcutt & Associates Land Surveying, Inc.
Subject: Rezoning in the Tullahoma UGB for Franklin County.

Importance: High

Janet - Good morning. The rezoning application for the property in the 200 block of Jean Drive was recommended for approval to the Franklin County County Commissioners by the Tullahoma Municipal-Regional Planning Commission on September 19, 2022.

Thank you,

Mary Samaniego

Mary Samaniego

Planning Director

City of Tullahoma Planning Department

POB 807, 321 N. Collins Street

Tullahoma TN 37388

P: 931-455-2282

msamaniego@tullahomatn.gov

<https://www.tullahomatn.gov/>



TULLAHOMA MUNICIPAL REGIONAL PLANNING COMMISSION

PO Box 807, 321 North Collins Street, Tullahoma, Tennessee 37388

P: 931-455-2282 F: 931-454-1765 www.tullahomatr.gov

REZONING APPLICATION

\$300 Fee

Applicant's Name

Thomas H. Whitley

Applicant's Mailing Address

1376 Panhandle Rd

City

Manchester

State

TN

Zip

37355

Phone Number

865-771-1593

Fax Number

Email

Steelretired@yahoo.com

The applicant is responsible for notifying the Planning & Codes Department if any contact information has changed.

PLEASE COMPLETE THE FOLLOWING PROPERTY INFORMATION:

Property Owner (If different from Applicant)

Property Address

Jean Drive

City

Tullahoma

State

Tennessee

Zip

37308

Tax Map

008

Group

Parcel

087.00

Size of Parcel

8.23

Deed Book

0464

Page

679

Present Zoning of Property

A

Zoning Designation Requested

R1

Present Use of Property

Agriculture

Do you wish to rezone the entire parcel? YES NO

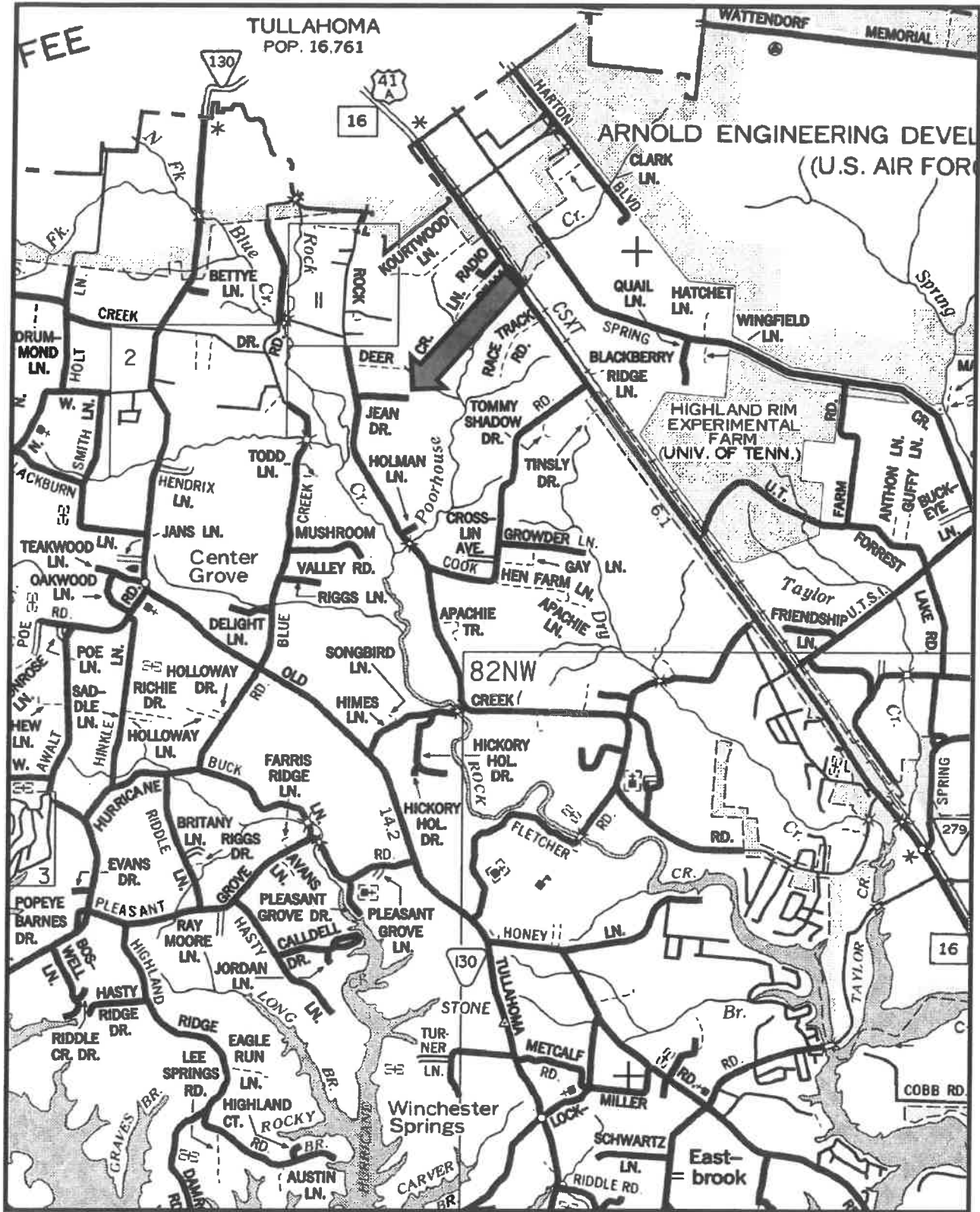
If No, how much of the property do you wish to rezone?

NOTE: If you wish to rezone less than the entire parcel, a legal description will be required along with this application. If the rezoning is approved, a subdivision plat will be required prior to being able to use the property under the new zone.

PLEASE COMPLETE THE FOLLOWING PROPOSED USE INFORMATION:

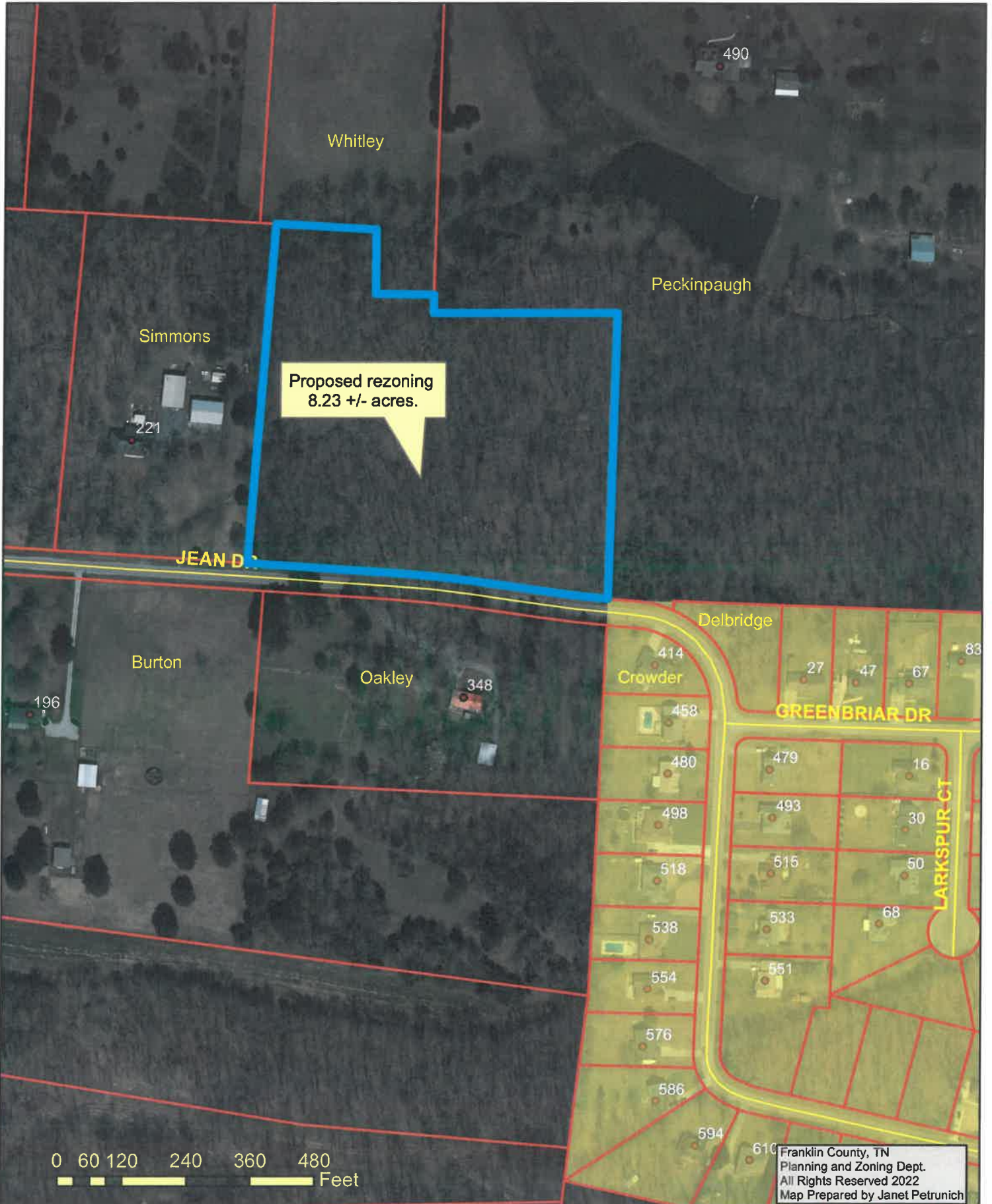
Explain in detail what you propose to do with this property and outline any long term plans for the property. Refer to the use of the zoning district for which you are requesting and explain how your project will fit within that district.

General Map – Thomas Whitley
County Commission – 10/17/2022



GIS View - Thomas Whitley
Map 8, Parcel 87.00
County Commission - 10/17/2022

Zoning:
● R-1, Single Family Residential
All other properties shown are zoned A, Agricultural.



Capital Project Funds 177 and 178
Status 9/30/22

Governor's Direct Appropriation FY21

Funds Received (July 2020)	\$	1,034,370
Funds Expended		
Highway Quarry Mill Project	\$	(252,597)
Paving Annex Obligated	\$	(252,128)
Est Patch/Reseal of Judicial Ctr. Parking Lot	\$	-
Rescue ATV Mountain Rescue	\$	(24,961)
Register of Deeds Printer, Books, Etc	\$	(22,606)
Emergency Service Board - Ambulance Site	\$	(225,000)
Register of Deeds Qty 2 - Book Restoration	\$	(7,500)
TCAT Airport ARC Grant Match by County	\$	(125,000)
Library Property by Old Jail Museum	\$	(124,577)
Balance in Reserve (State Funds)	\$	0

Governor's Direct Appropriation FY22 & FY23

Funds Received (July 2021)	\$	896,138
Library Property by Old Jail Museum	\$	(150,423)
Animal Control Center Match	\$	(500,000)
Total To Date Obligated	\$	(650,423)
Balance in Reserve (State Funds)	\$	245,715

FCFS Track Project; Huntland Aux. Gym HVAC & Huntland Baseball Dressing Rooms/Ticket booth

Funded from Interest & Remaining Bonded Debt

Budget	\$	1,211,375
FCFS Track Project w/Concession&Restrooms	\$	(952,838)
Huntland Auxiliary Gym HVAC	\$	(34,908)
Huntland HVAC TRANE Emergency Project	\$	(14,385)
Huntland Baseball Dressing Room/TicketBooth est.	\$	(209,244)
Total To Date Obligated	\$	(1,211,375)
Total Budget Available	\$	0

Capital Outlay Note FY21 (\$350K)

Budget	\$	350,000
Hwy Construction Chip Machine - Bid	\$	(341,390)
Total Budget Available	\$	8,610

CARES Act Funds - 1st Round FY21

Funds Received (Oct 20-Jun 21)	\$	628,350
Funds Expended	\$	(628,350)
Balance in Reserve (State Funds)	\$	-
Federal Through State		

ARP Funds - TDEC Federal Through State FY22

Funds Promised	\$	3,737,963
Center Grove WS Utility 65% of \$1.3M	\$	(877,500)
Balance Federal through State	\$	2,860,463
Dedicated by Center Grove WS Utility	\$	(236,250)

ARP Funds - 1st Round FY22 & 2nd

Funds Promised	\$	8,198,409
Dedicated Huntland Broadband	\$	(125,000)
Dedicated Huntland Sewer	\$	(1,500,000)
Dedicated Match Broadband Grant	\$	(825,000)
Dedicated Health Dept Grant Match	\$	(123,900)
Dedicated Center Grove WS Utility Match	\$	(236,250)
Dedicated WUS Water/Sewer Extension	\$	(4,315,000)
Balance (Federal)	\$	1,073,259

Middle Schools & Huntland Gym Projects

Funded by Bonded Debt

Budget Based on Cash Balance	\$	47,645,741
Architect	\$	(1,546,774)
Consultant	\$	(238,449)
Construction Contracts	\$	(42,453,006)
Miscellaneous Expense	\$	(2,910,778)
Miscellaneous Open Purchase Orders	\$	(2,193)
Total To Date Obligated	\$	494,542
Total Budget Available	\$	494,542

Franklin Co Trustee's Interest Earned Analysis & Comparison

August, 2022

Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 30,995,222	Mutual Funds	\$ -
Gross Interest Earned for the Month of August				\$ 26,309.07	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 672.20	\$ (13.44)	\$ 658.76
115	Library	\$ 66.48	\$ (1.33)	\$ 65.15
131	Highway	\$ 23.98	\$ (0.48)	\$ 23.50
141	School General	\$ 1,271.13	\$ (25.42)	\$ 1,245.71
151	General Debt Service	\$ 24,275.28	\$ (485.51)	\$ 23,789.77
Total		\$ 26,309.07	\$ (526.18)	\$ 25,782.89

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	School	Gen Debt
Aug-21	\$ 139.58	\$ 60.89	\$ 23.45	\$ 1,235.16	\$ 17,158.87
Aug-22	\$ 658.76	\$ 65.15	\$ 23.50	\$ 1,245.71	\$ 23,789.77
Over/Under	\$ 519.17	\$ 4.26	\$ 0.05	\$ 10.54	\$ 6,630.91

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	School	Gen Debt
2021/22	\$ 274.63	\$ 120.64	\$ 46.15	\$ 2,429.65	\$ 38,920.68
2022/23	\$ 1,295.92	\$ 128.18	\$ 46.24	\$ 2,450.39	\$ 47,225.01
Over/Uner	\$ 1,021.30	\$ 7.55	\$ 0.09	\$ 20.75	\$ 8,304.33

Fiscal Year 2022/23 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,500.00	\$ 1,296	23.56%	\$ 4,204
115 Library	\$ 500.00	\$ 128	25.64%	\$ 372
131 Highway (OPEB)	\$ 530.00	\$ 46	8.72%	\$ 484
141 School General Fund (OPEB)	\$ 15,000.00	\$ 2,450	16.34%	\$ 12,550
151 General Debt Service	\$ 280,000.00	\$ 47,225	16.87%	\$ 232,775

Finance Committee

September 8, 2022

The Finance Committee met in the community room, meeting was called to order by Mayor Guess, at 6:00 P.M.

Members Present: Luke McCurry, David Eldridge, Dale Schultz, Scotti Riddle and Mayor, Chris Guess; Andrea Smith- Ex Officio;

Other Present: Jenny Phillips, Secretary; Kelli Riley- Mayor's Office; Christine Hopkins, Community Re-Entry; William Anderson, Solid Waste Director; Denise Marshall Register of Deeds; Tina Clark, County Clerk; Sharon Byrum, Mayor's Office; Brian Justice, Herald Chronicle; Clerk Office; Chris Isbell, WCDT; Tim Fuller, Sheriff; Brent Perry, Sheriff Dept; Sammie Caldwell, Belvidere Utility; Ben Beaver, Sewanee Utility; Spike Hosch, Commissioner; Tyler Bauer, Commissioner; Chris Isbell, WCDT; Charles Smith, Sewanee Utility; Harry E Allen, Huntland Resident.

1. ***Motion** by McCurry, second by Riddle to receive and file the July 11 & 18, 2022 Finance Minutes. The vote resulted in all Ayes, motion carried.
2. ***Motion** by Riddle, second by McCurry to receive and file the June, July & August 2022 Sales Tax Reports. The vote resulted in all Ayes, motion carried.
3. ***Motion** by McCurry, second by Eldridge to receive and file the June & July 2022 Trustee Interest Reports. The vote resulted in all Ayes, motion carried.
4. ***Motion** by McCurry, second by Riddle to receive and file the June, July & August 2022 Finance Director's Reports. The vote resulted in all Ayes, motion carried.
5. ***Motion** by McCurry, second by Eldridge to receive and file the Quarterly Financial Reports for All Funds ending FY22. The vote resulted in all Ayes, motion carried.
6. ***Motion** by McCurry, second by Eldridge to approve and send to the full commission with recommendations, the Resolution & Grant Pre-App for Correctional Training Equipment FY23. The vote resulted in all Ayes, motion carried.
7. ***Motion** by Eldridge, second by McCurry to approve and send to the full commission with recommendations, the Resolution for Solid Waste Multi-Yr. Contract with Liberty Tire Recycling. The vote resulted in all Ayes, motion carried.
8. ***Motion** by McCurry, second by Riddle to approve and send to the full commission with recommendations, the Resolution for County Judicial Center Multi-Yr. Contract with Johnson Controls. The vote resulted in all Ayes, motion carried.

9. ***Motion** by Riddle, second by McCurry to receive and file the Reserves FY22. The vote resulted in all Ayes; motion carried.
10. ***Motion** by McCurry, second by Riddle to combine as well as approve and send to the full commission with recommendations, the Resolutions for: County Library BG A 9/19/22, COVID 19 Grant #7BG Amendment 9/19/22 B, Highway BG Amendment B 9/19/22, Highway BG Amendment A 9/19/22. The vote resulted in all Ayes, motion carried.
11. Andrea Smith informed the committee about the change in the Ethics Policy regarding vendors with spouses working within the count/schools, and our ability to now use those vendors as long as they do not have a spouse working in the Finance Office or directly involved with the hiring of said company.
12. ***Motion** by Riddle, second by McCurry to receive and file the Constable Bonds.
13. Andrea Smith discussed the request by County Attorney Ben Lynch to increase his Contract for FY23, Mr. Lynch did not give a number so the committee agreed that Mayor Guess would negotiate a number with Mr. Lynch and bring a number back to the Finance Committee at a later date.
14. Christine Hopkins, Community Re-Entry Director, has requested an additional \$20,000 to add to the salary of a potential Social Worker to fill the position in her department. After some discussion ***Motion** by McCurry, second by Riddle to send the request to the full commission for review and discussion. The vote resulted in all Ayes, motion carried.
15. Andrea Smith brought forth the request from Director Bean to look at the policy for and raise the threshold of items that must be bid from \$25,000 to \$50,000. Director Smith explained that in order for that to happen the law stated the finance office you have to have an employee 100% dedicated to purchasing, finance does not currently have anyone in that position as the Director assumes that role so it would require adding a position to the finance office, Commissioner Eldridge stated he did not feel that was an appropriate move at this time and suggested we change the threshold lower. She also expressed Director Bean's wish to raise the "quote" limit from \$1,500 to \$5,000. After discussion ***Motion** by Riddle, second by McCurry to raise the quote limit from \$1,500 to \$5,000. The vote resulted in all Ayes, motion carried. ***Motion** by Eldridge, second by McCurry to approve and send to the full commission with recommendations and increase in the Bid Limit from \$25,000 to \$45,000. The vote resulted in all Ayes, Motion carried.
16. ***Motion** by Riddle, second by McCurry to receive and file. the ARP & TDEC Funding, & Capital Projects Summary. The vote resulted in all Ayes, motion carried.

17. Kelli Riley with Industrial Development presented information and bids in reference to the TDEC Grant for Belvidere Utility and Sewanee Utility Districts. ***Motion** by Eldridge, second by Riddle to approve and send to the full commission with recommendations TDEC Grant pending final numbers. This grant includes money for both the Belvidere and Sewanee Utility Districts as well as remaining funds going to the FC Highway Dept for paving projects. The vote resulted in all Ayes, motion carried.

18. ***Motion** by Riddle, second by McCurry to dismiss at 7:13 pm. The vote resulted in all Ayes, motion carried

Respectfully Submitted

Mayor, Chris Guess
CG/jp

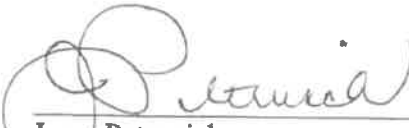
FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT
 NO. 1 SOUTH JEFFERSON STREET, COURTHOUSE BASEMENT ROOM 109
 WINCHESTER, TENNESSEE 37398

QUARTERLY REPORT
 FOR THE FIRST QUARTER OF FISCAL YEAR 2022 - 2023

	July	August	September
PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT	\$4,768,000.00	\$7,374,000.00	\$5,492,500.00
TOTAL FEES COLLECTED	\$5655.00	\$8235.00	\$8895.00
RESIDENTIAL # OF PERMITS	13	24	16
\$ OF PERMITS	\$4300.00	\$7200.00	\$6300.00
COMMERCIAL # OF PERMITS	0	0	1
\$ OF PERMITS	\$00.00	\$00.00	\$400.00
INDUSTRIAL # OF PERMITS	0	0	0
\$ OF PERMITS	\$00.00	\$00.00	\$00.00
ADDITIONS, MISC. # OF PERMITS	2	10	13
\$ OF PERMITS	\$50.00	\$400.00	\$925.00
CASES # OF CASES	15	11	13
\$ OF CASES	\$1305.00	\$635.00	\$1270.00

F.C. BOARD OF ZONING APPEALS MET: July 16, 2022 at 6:00PM
 August 21, 2022 at 6:00PM
 September 18, 2022 at 6:00PM

F.C. REGIONAL PLANNING COMMISSION MET: July 26, 2022 at 6:00PM
 August 30, 2022 at 6:00PM
 September 27, 2022 at 6:00PM



 Jane Petrunich
 Director/Building Commissioner

FRANKLIN COUNTY TENNESSEE
 Veterans Service Office
 839 Dinah Shore Boulevard
 Winchester, Tennessee 37398

Filed 70-6-22
TINA SANDERS
 FRANKLIN COUNTY CLERK
 WINCHESTER, TN 37398.

VETERANS SERVICE OFFICE QUARTERLY REPORT

July - September 2022

	July	Aug	Sept	TOTAL
Assistance Over the Phone	660	749	620	2029
Office Visits	185	188	157	530
Claims and Correspondence Filed on behalf of Veterans & Dependents	151	115	184	450
Total Assistance Provided to Veterans & Dependents	996	1052	961	3009
Home Visits & Outreaches (Covid-19)	5	13	7	25
Veteran Service Officer Training (hours)	16	10	48	74
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	1	2	1	4
Trips Paid for Veterans on FC Public Transportation	13	31	11	55
Mileage	229	205	423	857

BOBBY CLARK
 Veterans Service Officer



Filed 10-10-22
TINA SANDERS
FRANKLIN COUNTY CLERK
WINCHESTER, TN 37308

CHANCERY COURT
SUMMARY OF QUARTERLY REPORTS
FIRST QUARTER 2022-2023

Franklin County

24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data)	\$	73,372.51
29900 (Fees and Commissions)		31,272.57
TOTAL	\$	<u>104,645.08</u>

This 10th day of October, 2022.

Tappy Bailey
Tappy Bailey
Clerk & Master

199

Filed 10-6-22
TINA SANDERS
FRANKLIN COUNTY CLERK
WINCHESTER, TN 37398

**WORKSHEET FOR
 SUMMARY OF QUARTERLY REPORTS**

QUARTER: July, August, September, 2022

	Circuit Court	Sessions Court	Juvenile Court	Totals
Franklin County (24000/29000)	75,084.92	151,543.99	9,798.00	\$ 236,426.91
State of Tennessee (23000)	10,819.54	51,174.12	247.00	\$ 62,240.66
Cities (25000)	1,137.00	12,879.45	-	\$ 14,016.45
Judgments/Rest. (26100-26700)	90,588.07	255,771.83	754.47	\$ 347,114.37
Trust Funds (26400)	-	-	-	\$ -
Child Support (26300)	12,118.41	-	15,037.96	\$ 27,156.37
TOTALS	\$ 189,747.94	\$ 471,369.39	\$ 25,837.43	\$ 686,954.76

The above report represents a summary of collections for all three courts for the designated period.

Date: 9/30/2022 **Circuit Court Clerk Robert Baggett**

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2023 - PERIOD ENDING 09/30/2022

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
24310	REALTY PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00
24320	JUVENILE FINES	.00	.00	.00	.00	.00	.00	.00	.00
24480	OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00	.00	.00	.00
24482	HELPING SCHOOLS	.00	.00	136.20	136.20	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	1,017.85	973.77	44.08	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
26010	ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
26300	CHILD SUPPORT DUE FAMILIES	.00	.00	.00	.00	.00	.00	.00	.00
26301	JUVENILE RESTITUTION/PROCESS	.00	.00	.00	.00	.00	.00	.00	.00
26303	INVESTMENTS(HEIRS,LITIG,OTHER)	.00	.00	.00	.00	.00	.00	.00	.00
26310	PUBLICATIONS	.00	.00	.00	.00	.00	.00	.00	.00
26311	REFUNDS	.00	.00	4,929.10	4,929.10	.00	.00	.00	.00
26312	CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	.00	.00	.00	.00	.00	.00
26315	CREDIT CARD FEES - BIS	.00	.00	282.87	282.87	.00	.00	.00	.00
26401	CREDIT CARD - BANK	.00	.00	2,463.25	2,463.25	.00	.00	.00	.00
26405	*** SUB-TOTAL ***	.00	.00	5,466.26	5,466.26	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	13,141.48	13,141.48	.00	.00	.00	.00
29900	FEE & COMMISSION ACCOUNT	-2,754.70	.00	66,850.25	114,486.31	-37,496.03	-10,140.03	.00	-2,754.70
29901	CLERK'S FEES/COMMISSIONS	.00	.00	532.00	532.00	.00	.00	.00	.00
29902	DATA PROCESSING FEES	.00	.00	.00	2,382.30	.00	-2,382.30	.00	.00
29935	EVS NOTICE COUNTY	.00	.00	275.00	1,493.35	.00	-1,218.35	.00	.00
29957	FARMARK TITLE LOCAL 3	.00	.00	10,646.75	10,646.75	.00	.00	.00	.00
	*** SUB-TOTAL ***	-2,754.70	.00	78,304.00	129,540.71	-37,496.03	-13,740.68	.00	-2,754.70
	*** TOTAL ***	-2,799.70	.00	1,185,196.22	1,178,961.90	.00	-13,740.68	.00	-2,774.70

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2023 - PERIOD ENDING 09/30/2022

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	1,275.00							1,275.00
CITIZENS COMMUNITY BANK	45.00							20.00
CREDIT CARDS	.00							.00
RETURN CK RECEIVABLE	1,479.70							1,479.70
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	2,799.70							2,774.70

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING SEPTEMBER 30, 2022.

(Signature) 

(Date) 10-5-22

(Title) _____

This report is to be filed with the County Executive and County Clerk.

Franklin County, Tennessee
Office Of The Register Of Deeds
Financial Report
For The Period Of 07/01/2022 - 09/30/2022

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	150433.65	0.00	146823.23	0.00	3610.42	0.00
CONVEYANCE TAX	0.00	0.00	509877.84	0.00	497640.79	0.00	12237.05	0.00
DP FEES	0.00	0.00	4636.00	0.00	4636.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	957.00	0.00	957.00	0.00	0.00	0.00
RECORDING FEES	-934.00	-23.06	58044.00	0.00	73788.53	0.00	-15859.47	-1072.00
LATE FEES	0.00	0.00	500.00	0.00	488.00	0.00	12.00	0.00
MISCELLANEOUS FEES	0.00	0.00	176.90	0.00	176.90	0.00	0.00	0.00
REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	28.55	0.00	28.55	0.00	0.00	0.00
ESCROW	-1141.55	0.00	417.75	0.00	471.49	0.00	0.00	-1087.81
CR/DB CARD FEES	0.00	0.00	81.42	0.00	81.42	0.00	0.00	0.00
TOTALS:	-2075.55	-23.06	725153.11	0.00	725091.91	0.00	0.00	-2159.81
SUMMARY OF ASSETS:								
CASH ON HAND	850.00							850.00
CASH IN BANK	1102.55							1087.81
ACCOUNTS RECEIVABLE	123.00							222.00
TOTALS:	2075.55							2159.81

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information, and belief accurately reflect transactions of this office for the period 07/01/2022 through 09/30/2022.

Russ Marshall
Register of Deeds
Date 11-10-22

County Mayor _____ Date _____
County Clerk *Tina Sanders* Date 10-10-22

Filed 10-10-22
TINA SANDERS
FRANKLIN COUNTY CLERK
WINCHESTER, TN 37398



Quarterly Report July – September 2022

Program Update

- Clients in September class were escorted to visit the Tennessee College of Applied Technology this quarter. This was to encourage them to consider advancing their education for a career.
- Budgeting class restarted this month with Commissioner David Eldridge as volunteer instructor. With all of David's experience in budgeting, this is a major plus to the program.
- Another vital program Toast Masters (teaching individuals how to speak) has restarted with volunteer Dave Van-Buskirk teaching the class. This is another asset to reentry. Reentry is very fortunate to have the expertise of both Dave and David volunteering in the program. When citizens of Franklin County get involved, more and more productive citizens will return to a better, safer community.
- Case manager, Scott Halloway, was hired on July 5, 2022 and is be trained to administer LS/CMI assessments, provide evidence-based class instruction to individuals and ensure the safety of individuals involved.
- We have been searching for almost three months for a licensed clinical social worker therapist to replace Jesse Ayers who took another position. This is a very hard position to fill in a rural county. Any suggestions, please contact us. Thanks to County Government Officials, the salary increase will help in this endeavor.

Quarterly Summary

- Number of Individuals Receiving Risk and Needs Assessment: 36
- Number of Individuals Receiving Mental Health and A&D Assessments: 17
- Number of New Individuals Receiving Services/Classroom Instruction: 36
- Number of Individuals Referred to Post-Release Treatment Services: 4
- Number of IDs Secured for Individuals: 12
- Number of Individuals placed in employment this quarter: 15, Total weekly salary: \$8,670.00

Guest Speakers this Quarter-Tabitha Curtis, Randy Edens, Andrew Hill, Allen Burnett, and Dana Rollins

Reentry Success Story

This client completed all classes provided by Reentry VOCA Staff including A/D (Alcohol and Drug Recovery,) Seeking Safety and DBT (Dialectical Behavior Therapy). In addition, he met with his VOCA Counselor individually after group classes 2x per week. Although, client had a place to go upon his discharge from incarceration, he began to recognize that he wanted to stay sober and in order to stay sober, he would need long-term inpatient treatment. VOCA staff coordinated with a long-term rehabilitation center. This center included a 30-day blackout period in which client would be in A/D treatment with no visitors and no phone calls. After client completed the 30 days he continued with his treatment and did go to work full-time. He paid a reasonable amount of his check to the rehab facility for up-keep and then he placed the rest of his earnings in a bank account for himself. Long-term goal was for him to complete 1 year treatment. He would then have several thousand dollars to re-start his life clean and sober. Client completed all treatment opportunities. During this time, he worked and saved his money. He is currently living in a sober living facility not far from the treatment center He attends AA/NA meetings to assist with remaining clean and sober. Client has a job, extra funds and has been clean and sober for almost a year.

FRANKLIN COUNTY SHERIFFS OFFICE
July, August, and September 2022
1st QUARTER FISCAL YEAR 2022-2023

Total number of persons arrested (FCSO only)408

Total persons arrested and brought in from other departments 308

Prisoner days served (General Sessions Sentences)3,312

Prisoner days served (State prisoners serving jail time in our facility)1,323

Total Inmates housed this quarter 15,800

State & Criminal Warrants Served 1,265

Total Attempts to Serve 2,725

Out of County Trips Made 94

Total Number of Funerals Escorted 9

Traffic Accidents with Injuries 39

Traffic Accidents without Injuries 66

Business, Church, and School Areas Checked 4,058

Traffic Enforcement 1,112

DUI Arrest 42

Drug Cases 13

Criminal Cases Investigated 191

Criminal Cases Cleared 70

Violent Crimes (murder, rape, agg. Assault, armed robbery, agg. Burglary, etc.)

Cash received for serving papers, offense & accident reports \$3,966.04

RESOLUTION 10a-1022

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR OPERATING LEASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY REGISTER OF DEEDS**

WHEREAS, the Franklin County Register of Deeds Office has a need to upgrade, operate and maintain their current postage machine including hardware/software system within her respective office, and

WHEREAS, the current postage machine and maintenance are not sufficiently meeting the needs of the function of the department in concern, and

WHEREAS, the funding for the leased postage machine shall be obtained from the county general fund through the Register of Deeds department's annual budget, and

WHEREAS, the projected cost schedule of this postage meter hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Register of Deeds does not have the authority to enter into multi-year operating lease contracts for this period of time without the approval of the Franklin County Board of Commissioners, and

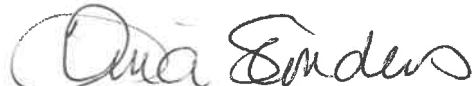
NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year lease agreement with Pitney Bowes Global on behalf of the Franklin County Register of Deeds, and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 17th day of October 2022.



Chris Guess, Honorable Mayor &
Chairman to the Commission

Attest:



Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz
MOTION TO ADOPT: Anderson, Jr SECOND BY: Hosch
VOTES: AYES 16 NAYS _____ PASS _____ ABSTAIN _____
DECLARATION: Approved

1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip
1	PTJA	SPO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH27	HZ02 65 LPM Speed
1	ZHC425	SendPro C425 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWL	5lb/3kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 57.36	\$ 172.08

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

*Does not include any applicable sales, use, or property taxes which will be billed separately.

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169897; 57415
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Ted Della	ted.della2@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

712

RESOLUTION 10b-1022

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR OPERATING LEASE & MAINTENANCE AGREEMENT
FOR THE FRANKLIN JUDICIAL COMMISSION**

WHEREAS, the Franklin County Judicial Commissioners has a need to upgrade, operate and maintain their current printer including hardware/software system within his respective office for the purpose of secretarial duties for the Judicial Commission, and

WHERE AS, the current printer is not sufficiently meeting the needs of the function of the department in concern and is a major expense, and

WHERE AS, the funding for the leased printer shall be obtained from the county general fund through the Judicial Commission department annual budget, and

WHEREAS, the projected cost of this printer hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Judicial Commission does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.


NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year operating lease agreement with Konica Minolta Business Solutions USA for a printer and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 17th day of October 2022.



Chris Guess, Honorable Mayor &
Chairman to the Commission

Attest:



Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Anderson dr SECOND BY: Nosch

VOTES: AYES 16 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Approved

Proposed Solution

Konica Minolta Bizhub 4050i

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 42 black images per minute
- Thumb Drive Print & Scan
- **Front & Back copying(standard)**
- **Bluetooth/Wireless Printing**
- **Scan to email(standard)**
- 1200 x 600 dpi print resolution
- Standard duplexing
- 500 standard paper capacity + 100 sheet bypass
- 5 GB RAM + 256 GB HD for simultaneous processing
- **Dual Scan Doc Feeder 80 sheet**
- **Fax Board**

 **KONICA MINOLTA**

63 month FMV lease is \$26.80 per month

Includes ALL Service, Maintenance & Supplies(Toner). Black copies @.011

Agreement includes Parts, Labor, Drums, Supplies..excludes Staples & paper only!

Please note: Picture may be different than way configured an priced! This does NOT include any return fee's, current buyout or shipping cost.

**One time increase on service only for year 4.
Training on ALL units is included!**

RESOLUTION 10C-1022

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR OPERATING LEASE AGREEMENT FOR THE
FRANKLIN COUNTY CONSOLIDATED COMMUNICATIONS DEPARTMENT**

WHEREAS, the Franklin County Consolidated Communications Department has a need to upgrade, operate and maintain their current camera system & hardware/software system within their respective office, and

WHERE AS, the funding for the leased cameras shall be obtained from the county general fund through the Consolidate Communications annual budget and the leases will save funds for the department, and

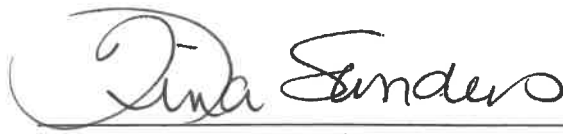
WHEREAS, the projected cost of the cameras & hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Finance Director does not have the authority to enter into operating lease contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director be authorized to enter into a multi-year operational lease agreement on behalf of the Consolidated Communications Dept., with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and the required executed forms be kept at the Franklin County Finance Department for the public welfare demanding it on this the 17th day of October 2022.


Chris Guess, County Mayor &
Honorable Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Eldridge

MOTION TO ADOPT: Anderson JE SECOND BY: Hosch

VOTES: AYES 16 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: approved



Proposed Solution

Mobotix Camera Solution

- (2) Q71 CompleteCamera 12MP Day/Night
- Pre Assembly from Konica Minolta
- Western Digital Purple 128mb micro SDcard
- 30 Day video storage
- (2) In ceiling mounts
- Video Switch P2100
- 3 year support/upgrades/monitoring
- Professional Project fee



39 month FMV lease is \$168.50 per month

Includes cloud storage for 3 years, virtual support, 5 year warranty on the Mobotix camera's.

Options for longer storage periods is 30 days.
Upgradable options for thermal & night vision at anytime.

RESOLUTION# 10d-1022

A RESOLUTION AMENDING THE HIGHWAY FUND BUDGET
OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the Highway Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Highway Maintenance							
Truck Drivers	131	62000	147			30,000.00	
Laborers	131	62000	149				30,000.00
Total Highway Fund 131						30,000.00	30,000.00
Budget Funds in Laboer Expense Line, changing one position from Truck Driver							


Approved this the 17th Day of October 2022.

(Hwy Commission approved 9/15/22)



Chris Guess, Honorable County Mayor
& Chairman to the Commission

Attest



Tina Sanders, Co Clerk

Resolution Sponsored By: Eldridge & Schultz

Motion to Adopt By: Anderson Jr. 2nd Summers

Votes: Ayes: 16 Nays: Abstain:

Declaration: Approved

Resolution # 10 e-1022

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL & CAFETERIA FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Centralized Cafeteria Budget Fund,

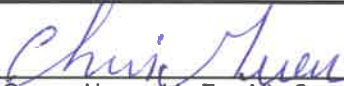
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General & Cafeteria Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Contribution Decherd Battelle STEAM Grant	141	44570		DECH	153	\$ 30,000.00	
Regular Instruction - Instructional Supplies	141	71100	429	DECH	153		\$ 30,000.00
Total School General Fund 141						\$ 30,000.00	\$ 30,000.00
Battelle Grant for Decherd Elementary STEAM Program							
Contributions	141	44570		NLAKE	525	\$ 2,000.00	
Maintenance - Other Charges	141	72620	599	NLAKE	525		\$ 2,000.00
Total School General Fund 141						\$ 2,000.00	\$ 2,000.00
Northlake Elementary Garden Club Grant - Walmart							
Contributions - Pen Foundation	141	44570			114	\$ 500.00	
Regular Instruction - Instructional Supplies	141	71100	429		114		\$ 500.00
Total School General Fund						\$ 500.00	\$ 500.00
Budget Pen Foundation Donation for New Teacher							
Contributions - Campora	141	44570		UNIT	102	\$ 2,015.34	
Community Services - Other Charges	141	73300	599	UNIT	102		\$ 2,015.34
Total School General Fund						\$ 2,015.34	\$ 2,015.34
Budget United Way Donations for Campora Program							
Contributions - Coalition Thrive Program	141	44570		THRIV	133	\$ 150.00	
Community Services - Other Charges	141	73300	599	THRIV	133		\$ 150.00
Total School General Fund						\$ 150.00	\$ 150.00
Budget Donations for Coalition THRIVE Program							
Contributions - Campora Back Pack	141	44570			200	\$ 1,000.00	
Community Services - Other Charges	141	73300	599		200		\$ 1,000.00
Total School General Fund						\$ 1,000.00	\$ 1,000.00
Budget Donations for Campora Back Pack Program							

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Contributions - Campora Program	141	44570		CAMP	102	\$ 2,800.00	
Community Services - Other Charges	141	73300	599	CAMP	102		\$ 2,800.00
Total School General Fund						\$ 2,800.00	\$ 2,800.00
Budget Donations for Campora							
Unassigned Fund Balance	141	44530			71300	\$ 9,512.50	
Capital Outlay - Vocational Equipment	141	76100	730				\$ 9,512.50
Total School General Fund						\$ 9,512.50	\$ 9,512.50
Budget Funds from Sale of Vocational Equipment							
Unassigned Fund Balance	141	39000				\$ 78,500.00	
Maint Plant - Bldg. Maint Townsend Roof	141	72620	335	TOWN			\$ 78,500.00
Total School General Fund						\$ 78,500.00	\$ 78,500.00
Rebudget Insurance Recovery Funds Received in FY22 - Repair in FY23							
Unassigned Fund Balance	141	39000				\$ 9,209.00	
Marriage Licenses	141	41110				\$ 1,700.00	
Health Services - Pensions	141	72120	204			\$ 1,000.00	
Health Services - Pensions Hybrid Stabilization	141	72120	217				\$ 1,000.00
Other Charges	141	72320	599	CO	199		\$ 10,000.00
Building & Content Insurance	141	72610	502				\$ 409.00
Maint of Plant - Pensions	141	72620	204			\$ 35.00	
Maint of Plant - Pensions Hybrid Stabilization	141	72620	217				\$ 35.00
Other Supplies & Materials	141	72620	499	FCHS	150		\$ 500.00
Total School General Fund						\$ 11,944.00	\$ 11,944.00
School General Fund Clean up Amendment FY23							
Unassigned Fund Balance	141	39000				\$ 18,660.00	
Sped Instruction - Instructional Supplies	141	71200	429			\$ 282.00	
Sped Instruction - Other Supplies & Materials	141	71200	499				\$ 282.00
Sped Support - Secretary	141	72220	161			\$ 32,249.60	
Sped Support - Clerical	141	72220	162				\$ 32,249.60
Sped - Other Salaries & Wages	141	72220	189		122		\$ 18,660.00
Sped - Pensions	141	72220	204			\$ 1,200.00	
Sped - Pensions Hybrid Stabilization	141	72220	217				\$ 1,200.00
Sped - Private Agency Contracts	141	72220	312				\$ 52,472.00
Sped - Other Contracted Services	141	72220	399			\$ 52,472.00	
Sped - Transportation - Bus Drivers	141	72710	146			\$ 38,558.00	
Sped - Transportation - Soc Security	141	72710	201			\$ 2,390.60	
Sped - Transportation - Pensions	141	72710	204			\$ 3,084.64	
Sped - Transportation - Life Insurance	141	72710	206			\$ 80.00	
Sped - Transportation - Medical Insurance	141	72710	207			\$ 13,982.40	
Sped - Transportation - Employer Medicare	141	72710	212			\$ 559.09	

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Sped - Instruction - Assistants	141	71200	163				\$ 38,558.00
Sped - Instruction - Soc Security	141	71200	201				\$ 2,390.60
Sped - Instruction - Pensions	141	71200	204				\$ 3,084.64
Sped - Instruction - Life Insurance	141	71200	206				\$ 80.00
Sped - Instruction - Medical Insurance	141	71200	207				\$ 13,982.40
Sped - Instruction - Employer Medicare Liability	141	71200	212				\$ 559.09
Total School General Fund						\$ 163,518.33	\$ 163,518.33
School General Special Educ Fund Clean up Amendment FY23							
Educ Technology - Software	141	72250	471	BROAD	124	\$ 1,104.00	
Reg Instruction - Instructional Supplies	141	71100	429	BROAD			\$ 156.00
Reg Instruction - Instructional Supplies	141	71100	429	BROAD	110		\$ 948.00
Total School General Fund						\$ 1,104.00	\$ 1,104.00
Move Funds from Software to Instructional Supplies per 9/1/22 Request							
Food Service 73100							
Life Insurance	143	73100	206				\$ 1,665.00
Other Fringe Benefits	143	73100	299			\$ 1,665.00	
Office Supplies	143	73100	435				\$ 300.00
Other Charges	143	73100	599			\$ 300.00	
Total Cafeteria Fund						\$ 1,965.00	\$ 1,965.00
Clean up Cafeteria Budget Amendment FY23							

Approved this the 17th Day of October, 2022.
(BOE Pending Approval 10/10/22)


Chris Guess, Honorable Franklin County Mayor & Chairman
to the Commission

Attest:


Tina Sanders, County Clerk

Resolution Sponsored By: Schultz & Eldridge
Motion to Adopt By: Shelters Second By: Hand
Votes: Ayes: 16 Nays: Pass: Declaration: Approved

Resolution # 10~~F~~ -1022

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the Board of Education Centralized Cafeteria Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education General Fund Budget Fund of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Other State Education Revenue	141	46590				\$ 163,062.41	
INSTRUCTION							
71100 Regular Instruction							
Substitutes - Certified	141	71100	195				\$ 3,000.00
Substitutes - Non-Certified	141	71100	195				\$ 3,000.00
Social Security	141	71100	201				\$ 377.00
Employer Medicare	141	71100	212				\$ 92.00
72130 Other Student Support							
Psychological Personnel	141	72130	124				\$ 56,150.00
Other Salaries & Wages	141	72130	189				\$ 16,712.59
Social Security	141	72130	201				\$ 4,517.48
Pensions	141	72130	204				\$ 12,806.52
Employer Medicare	141	72130	212				\$ 1,056.51
Other Contracted Services	141	72130	399				\$ 6,000.00
72210 Reg Instruction Program							
Other Supplies & Materials	141	72210	499				\$ 16,324.00
In-Service Staff Development	141	72210	524				\$ 43,026.31
Resilient School Communities Grant						\$ 163,062.41	\$ 163,062.41

Approved this the 17th Day of October, 2022.
(BOE Pending Approval 10/10/22)


 Chris Guess, Honorable Franklin County Mayor &
 Chairman to the Commission

Attest:


 Tina Sanders, County Clerk

Resolution # 10g-1022

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023

Resolution Sponsored By: Schultz & Eldridge
Motion to Adopt By: Shetter Second By: Nand
Votes: Ayes: 16 Nays: _____ Pass: _____ Declaration: Approved

Resolution # 10h-1022

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the General Purpose School Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the General Purpose School Budget Fund of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Revenue - Other State Education Funds	141	46590		FRC	102	\$ 29,611.65	
Community Services - Other Salaries & Wages	141	73300	189	FRC	102		\$ 25,604.54
Community Services - Social Security	141	73300	201	FRC	102		\$ 1,587.48
Community Services - Pensions	141	73300	204	FRC	102		\$ 2,048.36
Community Services - Employer Medicare Liability	141	73300	212	FRC	102		\$ 371.27
Campora Realignment of Budget to Match ePlan FY 23						\$ 29,611.65	\$ 29,611.65
Revenue - Other State Education Funds	141	46590			105	\$ 170,752.58	
Other Student Support - Other Contracted Services	141	72130	399		105		\$ 33,111.50
Other Student Support - Other Supplies & Materials	141	72130	499		105		\$ 7,500.00
Other Student Support - Other Equipment	141	72130	790		105		\$ 110,141.08
Support Services - Other Contracted Services	141	72210	399		105		\$ 20,000.00
Safe Schools FY 23 Budget						\$ 170,752.58	\$ 170,752.58
Revenue - Other State Education Funds	141	46590			107		\$ 0.75
Health Services - Supervisor/Director	141	72120	105		107	\$ 2,706.95	
Health Services - Social Security	141	72120	201		107	\$ 217.52	
Health Services - Pensions	141	72120	204		107	\$ 442.00	
Health Services - Life Insurance	141	72120	206		107		\$ 40.50
Health Services - Medical Insurance	141	72120	207		107		\$ 261.20
Health Services - Employer Medicare Liability	141	72120	212		107	\$ 51.68	
Health Services - Travel	141	72120	355		107		\$ 800.00
Health Services - Other Contracted Services	141	72120	399		107	\$ 9,000.00	
Health Services - Other Supplies & Materials	141	72120	499		107		\$ 8,815.70
Health Services - Inservice/Staff Development	141	72120	524		107		\$ 2,500.00
Coordinated School Health Realignment of Budget to Match ePlan FY 23						\$ 12,418.15	\$ 12,418.15
Revenue - Early Childhood Education	141	46515			108		\$ 221,298.83
Early Childhood Education - Teachers	141	73400	116		108	\$ 131,455.50	
Early Childhood Education - Career Ladder Program	141	73400	117		108	\$ 1,000.00	
Early Childhood Education - Aides	141	73400	163		108	\$ 34,685.57	
Early Childhood Education - Bonus Payments	141	73400	188		108	\$ 705.28	
Early Childhood Education - Cert Substitute Teachers	141	73400	195		108	\$ 1,125.00	
Early Childhood Education - Non-Cert Substitute Teacher	141	73400	198		108	\$ 12,500.00	
Early Childhood Education - Social Security	141	73400	201		108	\$ 10,676.77	
Early Childhood Education - Pensions	141	73400	204		108	\$ 8,484.84	

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Early Childhood Education - Life Insurance	141	73400	206		108	\$ 767.52	
Early Childhood Education - Medical Insurance	141	73400	207		108	\$ 18,823.05	
Early Childhood Education - Employer Medicare Liab	141	73400	212		108	\$ 2,497.06	
Early Childhood Education - Retirement - Hybrid Stab	141	73400	217		108	\$ 378.24	
Early Childhood Education - Retirement - Hybrid Stab	141	73400	429		108		\$ 1,800.00
Voluntary Pre School Realignment of Budget to Match ePlan FY 23						\$ 223,098.83	\$ 223,098.83
Revenue - Other State Education Funds	141	46590		93022	116		\$ 16,093.24
Central and Other - Other Salaries & Wages	141	72810	189	93022	116	\$ 11,459.79	
Central and Other - Social Security	141	72810	201	93022	116	\$ 710.51	
Central and Other - Pensions	141	72810	204	93022	116	\$ 697.56	
Central and Other - Life Insurance	141	72810	206	93022	116	\$ 46.56	
Central and Other - Medical Insurance	141	72810	207	93022	116	\$ 3,012.65	
Central and Other - Employer Medicare Liability	141	72810	212	93022	116	\$ 166.17	
Transition School to Work Carryover of Budget from FY 2022						\$ 16,093.24	\$ 16,093.24
Unassigned Fund Balance	141	39000					\$ 11,437.39
Revenue - Other Federal Through State	141	47590		EUDL	130	\$ 4,000.00	
Community Services - Other Salaries & Wages	141	73300	189		130	\$ 9,264.00	
Community Services - Social Security	141	73300	201		130	\$ 574.37	
Community Services - Pensions	141	73300	204		130	\$ 741.12	
Community Services - Life Insurance	141	73300	206		130	\$ 1.92	
Community Services - Medical Insurance	141	73300	207		130	\$ 721.65	
Community Services - Employer Medicare Liability	141	73300	212		130	\$ 134.33	
Community Services - Other Contracted Services	141	73300	399	EUDL	130		\$ 4,000.00
Established Coalition Budget FY 2023						\$ 15,437.39	\$ 15,437.39
Revenue - Other Federal Through State	141	47590		93022	145	\$ 16,949.27	
Community Services - Other Contracted Services	141	73300	399	93022	145		\$ 12,091.85
Community Services - Other Supplies and Materials	141	73300	499	93022	145		\$ 103.38
Community Services - Indirect Cost	141	73300	504	93022	145		\$ 353.44
Community Services - Inservice/Staff Development	141	73300	524	93022	145		\$ 233.60
Community Services - Other Charges	141	73300	599	93022	145		\$ 4,167.00
SOR II Carryover of Budget from FY 2022						\$ 16,949.27	\$ 16,949.27
Revenue - Other Federal Through State	141	47590		93022	146	\$ 61,225.58	
Community Services - Other Salaries & Wages	141	73300	189	93022	146		\$ 1,333.20
Community Services - Social Security	141	73300	201	93022	146		\$ 82.66
Community Services - Pensions	141	73300	204	93022	146		\$ 106.60
Community Services - Life Insurance	141	73300	206	93022	146		\$ 40.08
Community Services - Medical Insurance	141	73300	207	93022	146		\$ 204.59
Community Services - Employer Medicare Liability	141	73300	212	93022	146		\$ 19.33
Community Services - Operating Lease Payments	141	73300	330	93022	146		\$ 127.52
Community Services - Other Contracted Services	141	73300	399	93022	146		\$ 42,525.89
Community Services - Other Supplies & Materials	141	73300	499	93022	146		\$ 2,673.90
Community Services - Indirect Cost	141	73300	504	93022	146		\$ 1,483.60

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Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Community Services - Inservice/Staff Development	141	73300	524	93022	146		\$ 1,200.00
Community Services - Other Charges	141	73300	599	93022	146		\$ 11,428.21
SOR II ROPS Carryover of Budget from FY 2022						\$ 61,225.58	\$ 61,225.58

Revenue - Other Federal Through State	141	47590		93022	148	\$ 17,245.30	
Community Services - Travel	141	73300	355	93022	148		\$ 2,000.00
Community Services - Other Contracted Services	141	73300	399	93022	148		\$ 10,086.19
Community Services - Other Supplies & Materials	141	73300	499	93022	148		\$ 3,704.33
Community Services - Indirect Cost	141	73300	504	93022	148		\$ 208.78
Community Services - Other Charges	141	73300	599	93022	148		\$ 1,246.00
Drug Endangered Children Carryover of Budget from FY 2022						\$ 17,245.30	\$ 17,245.30

Revenue - Other Federal Through State	141	47590		93022	900	\$ 29,448.06	
Community Services - Operating Lease Payments	141	73300	330	93022	900		\$ 950.00
Community Services - Other Contracted Services	141	73300	399	93022	900		\$ 11,604.74
Community Services - Other Supplies & Materials	141	73300	499	93022	900		\$ 5,676.78
Community Services - Indirect Cost	141	73300	504	93022	900		\$ 692.54
Community Services - Inservice/Staff Development	141	73300	524	93022	900		\$ 3,500.00
Community Services - Other Charges	141	73300	599	93022	900		\$ 7,024.00
Coalition COVID-19 Supplement Carryover of Budget from FY 2022						\$ 29,448.06	\$ 29,448.06

Approved this the 17th Day of October, 2022.
(BOE Pending Approval 10/10/22)


Chris Guess, Honorable Franklin County Mayor & Chairman
to the Commission

Attest:


Tina Sanders, County Clerk

Resolution Sponsored By: Schultz & Riddle
 Motion to Adopt By: Shetter Second By: Hand
 Votes: Ayes: 16 Nays: _____ Pass: _____ Declaration: Approved

RESOLUTION# - 101-1022

A RESOLUTION AMENDING THE COUNTY GENERAL & SOLID WASTE FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General & Solid Waste Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Unassigned Fund Balance (+)	101	39000					86,485.99
Additional Fees - Title & Registrations	101	43383				38,500.00	
Misc Refund - Drug Court Grant	101	44170		53900		41,026.56	
Opioid Settlement Funds	101	46845				20,209.43	
Donations Veterans Admin	101	48610		VTAID		1,400.00	
Veterans Admin - Other Charges	101	58300	599	VTAID			1,400.00
Co Commission - Legal Notices & Publications	101	51100	332				4,000.00
Elections - Legal Notices & Publications	101	51500	332				4,000.00
Animal Ctrl - Contract Large Animal Pickup	101	55120	399				5,250.00
Total County General Fund 101						101,135.99	101,135.99
Clean up - Budget Additional Revenue & Expenses							
	101	43190		51800		5,782.50	
Co Bldgs - Other Salaries & Wages	101	51800	189				5,000.00
Social Security	101	51800	201				310.00
Pensions	101	51800	204				400.00
Employer Medicare Liability	101	51800	212				72.50
Total County General Fund 101						5,782.50	5,782.50
School Reimburse County for Bus Driver Expenses							
Misc Refunds	116	44170				23,733.70	
Sale of Property	116	44540				200.00	
Proceeds From Sale of Capital Assets	116	49600				1,450.00	
Transfer Station - Equipment	116	55733	733				25,383.70
Total Solid Waste Fund 116						25,383.70	25,383.70
Budget Additional Revenue for Equipment Replacement							

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RESOLUTION# - 101-1022

A RESOLUTION AMENDING THE COUNTY GENERAL & SOLID WASTE FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2022

Approved this the 17th Day of October 2022.



Chris Guess, Honorable County Mayor & Chairman of the Commission

ATTEST:



Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Schultz

Motion to Adopt By: Shultz Second By: Benere

Votes: Ayes: 16 Nays: _____ Pass: _____ Declaration: approved

RESOLUTION# - 10j-1022

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGETS OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budgets of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Unassigned Fund Balance	101	39000				7,200.00	
County Attorney - Legal Fees	101	51400	331				7,200.00
Total County General Fund 101						7,200.00	7,200.00
County Attorney Contract Increase FY23							

Approved this the 17th Day of October 2022.


 Chris Guess, Honorable County Mayor & Chairman of the Commission

ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Schultz & Eldridge
 Motion to Adopt By: Riddle Second By: McMillan
 Votes: Ayes: 16 Nays: _____ Pass: _____ Declaration: Approved

RESOLUTION # 10K-1022

Resolution authorizing submission of an application for a State of Tennessee Grant for FY 2022 - 2023 from the Office of Tennessee State Library & Archives and authorizing the acceptance of said Grant.


Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the State of Tennessee, Library & Archives Department, and,

Whereas, the contract for the Grant for FY 2022 - 2023 will impose certain legal obligations upon Franklin County.


THEREFORE, BE IT RESOLVED:

1. That the County Mayor & Finance Director of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee, Library & Archives Grant for FY 2022 – 2023, for the Direct Grants to Local Government Archives for Development.
2. That should the said application be approved by the State of Tennessee then the County Mayor & Finance Director of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the State Grant for FY 2022 – 2023 by Franklin County.

Approved at the regularly meeting held on the 17th day of October, 2022.


Chris Guess, Honorable County Mayor
& Commission Chair

ATTEST


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Riddle

MOTION TO ADOPT: Anderson Jr SECOND: Wiseman

VOTES: AYES: 16 ✓ NAYS: _____ ABSTAIN: _____

DECLARATION: Approved

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant:	Franklin County Archives
Grant/Program Title:	Archives Development Program Direct Grants for Archives
Grant Beginning Period:	10/1/22
Grant Ending Period:	5/31/23
Grant Amount:	\$5,000
Funding Agency (i.e. State, Federal, Private):	State of Tennessee
Funding Agency Contact Information	
Name	Sara Baxter, Archives Development Program, TN State Library & Archives
Address	403 – 7th Ave N, Nashville, TN 37243-0312
Phone	615-741-2083
Fax	615-532-5315
Email	sara.baxter@tn.gov
Funding Percentage or Match (i.e.100% or 75%/25%):	100%
Funding Type (Revenue Advanced or Reimbursed):	Reimbursed
Ongoing Funding Requirements(Yes/No & Length Required):	No
Indirect Cost Availability (Yes/No):	No
Grant Beneficiary:	Franklin County Archives
Purpose of Grant:	Purchase archival supplies - legal size acid free file folders, Pigma Pens, & Cotton Gloves that help salvage, restore, and preserve permanent records for Franklin County.
Person/Dept Responsible for Grant Program Management:	Judy Phillips
Person/Dept Responsible for Reporting Expenditures:	Andrea Smith
Person/Dept Responsible for Requesting Revenue Claims:	Andrea Smith
Grant Requirements for Continuation of Program or Cooperative Agreements:	Yes
Grant Requirements for Equipment, Ownership & Insurance:	n/a
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:	n/a
Grant Requirements for Employment or Contracted Services:	n/a
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):	No
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):	No
Approving Official Signature:	Andrea Smith
Date:	9/30/22

RESOLUTION# - 101-1022


A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Other Gen Gov Grants - Project Preservation	101	46190		ARCHI		5,000.00	
Preservation of Records -Supplies/Materials	101	51910	499	ARCHI			5,000.00
Total County General Fund 101						5,000.00	5,000.00
TN Archives & development Grant FY23 - Project Preservation							

Approved this the 17th Day of October 2022.



Chris Guess, Honorable County Mayor & Chairman of the Commission

ATTEST:



Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Schultz
 Motion to Adopt By: Nand Second By: McMullan
 Votes: Ayes: 16 Nays: Pass: Declaration: approved

RESOLUTION # 10m-1022

**Resolution authorizing submission of an application for a State of Tennessee
Airport Maintenance Grant for FY 2023 from the
Tennessee Department of Transportation and authorizing the acceptance of said Grant.**

Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation, and

Whereas, the contract for the Grant for FY 2023 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee Department of Transportation Airport Maintenance Grant for FY 2023.
2. That should, said application be approved by the State of Tennessee then the County Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Airport Maintenance Grant for FY 2023 by Franklin County.

Approved at the regularly meeting held on the 17th day of October, 2022.


Chris Guess, Honorable County Mayor
& Commission Chair

ATTEST:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Riddle SECOND: Bauer

VOTES: AYES: 16 NAYS: ABSTAIN:

DECLARATION: Approved

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: University of the South

Grant/Program Title: Airport Maintenance

Grant Beginning Period: 7/1/2022

Grant Ending Period: 6/30/2023

Grant Amount: \$15,000

Funding Agency (i.e. State, Federal, Private):

Funding Agency Contact Information

Name Jake Bennett, TN Dept of Transportation – Aeronautics Division – Program Monitor II

Address 7335 Centennial Blvd., Nashville, TN 37209

Phone 615-741-3208

Fax 615-741-4959

Email Jake.bennett@tn.gov

Funding Percentage or Match (i.e.100% or 75%/25%): 90% State 10% Univ. South Funding

Funding Type (Revenue Advanced or Reimbursed): Reimbursement

Ongoing Funding Requirements(Yes/No & Length Required): Maintenance

Indirect Cost Availability (Yes/No): Possibly

Grant Beneficiary: University of the South – Sewanee Airport

Purpose of Grant: Annual Airport Maintenance

Person/Dept Responsible for Grant Program Management: Adam Guy – Univ of the South

Person/Dept Responsible for Reporting Expenditures: Adam Guy

Person/Dept Responsible for Requesting Revenue Claims: Adam Guy

Grant Requirements for Continuation of Program or Cooperative Agreements:

Just Maintenance of Facility and Grounds

Grant Requirements for Equipment, Ownership & Insurance:

N/A

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:

N/A

Grant Requirements for Employment or Contracted Services:

N/A

Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): No

Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): No

Approving Official Signature: Chris Guess Date: 9/2/22

RESOLUTION # 10n-1022

Resolution authorizing submission of an application for a State of Tennessee Airport Coronavirus Response Grant for FY 2023 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation, and

Whereas, the contract for the Grant for FY 2023 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee Department of Transportation Airport Coronavirus Response Grant for FY 2023.
2. That should, said application be approved by the State of Tennessee then the County Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Airport Coronavirus Response Grant for FY 2023 by Franklin County.

Approved at the regularly meeting held on the 17th day of October, 2022.


Chris Guess, Honorable County Mayor
& Commission Chair

ATTEST:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Riddle SECOND: Bauer

VOTES: AYES: 16 NAYS: ABSTAIN:

DECLARATION: Approved

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant: University of the South

Grant/Program Title: Coronavirus ACRGP – Airport Operational Expenses

Grant Beginning Period: 1/20/20

Grant Ending Period: 1/19/2024

Grant Amount: \$9,000

Funding Agency (i.e. State, Federal, Private): Federal

Funding Agency Contact Information

Name: Ryan Healey - TN Dept of Transportation – Aeronautics Division – TRANS Program Monitor 2

Address: 7335 Centennial Blvd, Nashville, TN 37209

Phone: 615-741-3208

Fax: 615-741-4959

Email: Ryan.Healey@tn.gov

Funding Percentage or Match (i.e.100% or 75%/25%): 100% Federal

Funding Type (Revenue Advanced or Reimbursed): Reimbursement

Ongoing Funding Requirements(Yes/No & Length Required): N/A

Indirect Cost Availability (Yes/No): Possibly

Grant Beneficiary: University of the South – Sewanee Airport

Purpose of Grant: Airport Operational Cost – Payroll Reimbursement

Person/Dept Responsible for Grant Program Management: Adam Guy – Univ of the South

Person/Dept Responsible for Reporting Expenditures: Adam Guy

Person/Dept Responsible for Requesting Revenue Claims: Adam Guy

Grant Requirements for Continuation of Program or Cooperative Agreements:

N/A

Grant Requirements for Equipment, Ownership & Insurance:

N/A

Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:

N/A

Grant Requirements for Employment or Contracted Services:

N/A

Will this grant add Value to Franklin County's Fixed Assets? (Yes/No): No

Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No): No

Approving Official Signature: Chris Guess Date: 8.1.22

RESOLUTION# - 100-1022

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE
FOR THE FISCAL YEAR ENDING JUNE 30, 2022

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budget of Franklin County, Tennessee be amended as follows:


Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Other Federal Through State	101	47590		AIRPT		9,000.00	
Airport - Contracted Services	101	58220		AIRPT			9,000.00
Total County General Fund 101						9,000.00	9,000.00
Airport Coronavirus Response Grant FY23							
Other Federal Through State	101	47590		AIRPT		15,000.00	
Airport - Contracted Services	101	58220		AIRPT			15,000.00
Total County General Fund 101						15,000.00	15,000.00
Airport Annual Maintenance Grant FY23							

Approved this the 17th Day of October 2022.

ATTEST:



 Chris Guess, Honorable County Mayor &
 Chairman of the Commission



 Tina Sanders, County Clerk

Resolution Sponsored By: Eldridge & Riddle

Motion to Adopt By: Anderson, Jr Second By: Hland

Votes: Ayes: 16 Nays: _____ Pass: _____ Declaration: approved

RESOLUTION# - 10p-1022

A RESOLUTION AMENDING THE COUNTY GENERAL FUND BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unreserved balances in each respective fund,

NOW, THEREFORE, BE IT RESOLVED, that the County General Fund Budget of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
County General Fund 101							
Other Federal Through State	101	47590		DRIVE		25,000.00	
Overtime	101	54710	187	DRIVE			18,200.00
Social Security	101	54710	201	DRIVE			1,128.40
Pensions	101	54710	204	DRIVE			1,456.00
Medical Insurance	101	54710	207	DRIVE			551.70
Unemployment Compensation	101	54710	210	DRIVE			100.00
Employer Medicare Liability	101	54710	212	DRIVE			263.90
Other Equipment	101	54710	790	DRIVE			3,300.00
Total County General Fund 101						25,000.00	25,000.00
Sheriff's TN Enforcement of TN Driving Under the Influence Laws FY23							

Approved this the 17th Day of October 2022.


 Chris Guess, Honorable County Mayor & Chairman of the Commission

ATTEST:


 Tina Sanders, County Clerk

Resolution Sponsored By: Schultz & Eldridge
 Motion to Adopt By: Bell Second By: Surrey
 Votes: Ayes: 16 Nays: Pass: Declaration: Approved

RESOLUTION # 109-1022

Resolution authorizing submission of an application for a State of Tennessee Used Oil Collection Grant for FY 2022 - 2023 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant.


Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Environment & Conservation and,

Whereas, the contract for the Grant for period beginning November 1, 2022 ending October 31, 2023 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

- 1. That the County Mayor_of Franklin County is authorized to apply on behalf of Franklin_County for a State of Tennessee Environment & Conservation Grant for FY 2022 - 2023.
- 2. That should the said application be approved by the State of Tennessee then the County Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Used Oil Grant for FY 2022 – 2023 by Franklin County.

Approved at the regularly meeting held on the 17th day of October, 2022.



 Chris Guess, Honorable County Mayor
 & Commission Chair

ATTEST:



 Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Eldridge

MOTION TO ADOPT: Riddle SECOND: Summers

VOTES: AYES: 16 NAYS: ABSTAIN:

DECLARATION: Approved

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant:		Franklin County Solid Waste
Grant/Program Title:		TDEC "Used Oil Grant Program"
Grant Beginning Period:		11/01/2022
Grant Ending Period:		10/31/2023
Grant Amount:		\$32,362
Funding Agency (i.e. State, Federal, Private):		Federal through State
Funding Agency Contact Information		
Name	Taylor Collins, Grants Program Manager, TN Dept of Env. & Cons, Div. Solid Waste Man.	
Address	312 Rosa L. Parks Ave, 14th Floor, Nashville, TN 37243	
Phone	615-532-0219	
Fax	615-532-0199	
Email	Taylor.Collins@tn.gov	
Funding Percentage or Match (i.e.100% or 75%/25%):		100%
Funding Type (Revenue Advanced or Reimbursed):		Reimbursed
Ongoing Funding Requirements(Yes/No & Length Required):		
Indirect Cost Availability (Yes/No):		No
Grant Beneficiary:		Franklin County Citizens & Solid Waste Dept
Purpose of Grant:		\$32,362 for the below items Franklin Co Highway Quarry & Sheriff's Maintenance Shop
		250,000 BTU Used Oil Heater
		175,000 BTU Used Oil Heater
Person/Dept Responsible for Grant Program Management:		William Anderson
Person/Dept Responsible for Reporting Expenditures:		Andrea Smith
Person/Dept Responsible for Requesting Revenue Claims:		Andrea Smith
Grant Requirements for Continuation of Program or Cooperative Agreements:		
n/a		
Grant Requirements for Equipment, Ownership & Insurance:		
n/a		
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:		
n/a		
Grant Requirements for Employment or Contracted Services:		
n/a		
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):		Yes
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):		No
Approving Official Signature:		Chris Guess
		Date: 10/3/22

RESOLUTION # 10r-1022

Resolution authorizing submission of an application for a State of Tennessee Convenience Center Grant for FY 2022 - 2023 from the Tennessee Department of Environment & Conservation and authorizing the acceptance of said Grant.


Whereas, the Franklin County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Environment & Conservation and,

Whereas, the contract for the Grant for period beginning November 1, 2022 ending October 31, 2023 will impose certain legal obligations upon Franklin County.

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Franklin County is authorized to apply on behalf of Franklin County for a State of Tennessee Environment & Conservation Grant for FY 2022 - 2023.
2. That should the said application be approved by the State of Tennessee then the County Mayor of Franklin County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Convenience Center Grant for FY 2022 – 2023 by Franklin County.

Approved at the regularly meeting held on the 17th day of October, 2022.


Chris Guess, Honorable County Mayor
& Commission Chair

ATTEST:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Schultz & Eldridge

MOTION TO ADOPT: McMillan SECOND: Nand

VOTES: AYES: 16 NAYS: ABSTAIN:

DECLARATION: Approved

Franklin County Government Grant Pre-Application Notification Form

Department or Organization Applying for Grant:	Franklin County Solid Waste	
Grant/Program Title:	TDEC "Convenience Center Grant Program"	
Grant Beginning Period:	11/01/2022	
Grant Ending Period:	10/31/2023	
Grant Amount:	\$166,000	
Funding Agency (i.e. State, Federal, Private):	Federal through State	
Funding Agency Contact Information		
Name	Taylor Collins, Grants Program Manager, TN Dept of Env. & Cons, Div. Solid Waste Man.	
Address	312 Rosa L. Parks Ave, 14th Floor, Nashville, TN 37243	
Phone	615-532-0219	
Fax	615-532-0199	
Email	Taylor.Collins@tn.gov	
Funding Percentage or Match (i.e.100% or 75%/25%):	60%/ 40% Local Match	
Funding Type (Revenue Advanced or Reimbursed):	Reimbursed	
Ongoing Funding Requirements(Yes/No & Length Required):		
Indirect Cost Availability (Yes/No):	No	
Grant Beneficiary:	Franklin County Citizens & Solid Waste Dept	
Purpose of Grant:	Paving at Alto Convenience Center & a self-contained compactor	
Person/Dept Responsible for Grant Program Management:	William Anderson	
Person/Dept Responsible for Reporting Expenditures:	Andrea Smith	
Person/Dept Responsible for Requesting Revenue Claims:	Andrea Smith	
Grant Requirements for Continuation of Program or Cooperative Agreements:	n/a	
Grant Requirements for Equipment, Ownership & Insurance:	n/a	
Grant Requirements for Annual Cost of Upgrade/Maintenance, etc.:	n/a	
Grant Requirements for Employment or Contracted Services:	n/a	
Will this grant add Value to Franklin County's Fixed Assets? (Yes/No):	Yes	
Will this grant add Expense to Franklin County's Insurance Expense? (Yes/No):	Yes	
Approving Official Signature:	Chris Guess	Date: 10/3/22

RESOLUTION # 105-1022
TO APPROVE A ROAD CHANGE ON THE
FRANKLIN COUNTY ROAD LIST

WHEREAS, the Franklin County Highway Department has implemented a Road List for Franklin County, to better serve the people of Franklin County, and

WHEREAS, the Franklin County Highway Department requests changes & additions, and

WHEREAS, the following list of road names and classifications, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 17th day of October, 2022 that:

Section 1. The following R.O.W. **changed** on Hasty Lane from **50 to 70** on the Franklin County Roads List.

Hasty Lane - Dist. 2, E-911 Grid 32, CO Grid 33, Surface -Asphalt, ROW - 70, Bed Width 26 FT, Surface Width 22 FT, Log Mile 1.055, Class 1, Beginning Road - Pleasant Grove Road, Ending Road - No Outlet.

Section 2. The approved change shall be filed with the Franklin County Clerk & Emergency 911 addressing commission.

ADOPTED this 17th day of October, 2022.



Honorable Chris Guess Franklin County Mayor &
Chairman to the Commission

Attest:



Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz
MOTION TO ADOPT: Anderson Jr. SECONDED BY: Shelley
VOTE: AYES 16 NAYS _____ ABSTAIN _____
DECLARATION: Approved

RESOLUTION # 104-1022

TO APPROVE ADDITION TO THE
FRANKLIN COUNTY PRIVATE ROAD LIST

WHEREAS, the Franklin County Highway Department has implemented a Private Road List for Franklin County, to better serve the people of Franklin County, and

WHEREAS, the Franklin County Highway Department requests changes & additions as needed, and

WHEREAS, the following list of private road names, are recommended by the Road & Bridge Committee for approval by the Franklin County Legislative Body, and


NOW, THEREFORE, BE IT RESOLVED, by the Board of Franklin County Commissioners of Franklin County, Tennessee, assembled in regular session on this the 17th day of October, 2022 that:

Section 1. The following county road name & classification be added to the Franklin County Private Roads List.

Lane Name	Road Dist.	E-911 Grid	Co Grid	Beginning Rd
November Lane	3	63B	L16	Skidmore Lane
Victory Bluff	1	65A	V15	Old Jackson Mine Road

Section 2. The approved addition shall be filed with the Franklin County Clerk & Emergency 911 addressing commission.

ADOPTED this 17th day of October, 2022.


Honorable Chris Guess Franklin County Mayor & Chairman to the Commission

Attest:


Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Schultz

MOTION TO ADOPT: Hand SECONDED BY: McMillan

VOTE: AYES 16 NAYS _____ ABSTAIN _____

DECLARATION: approved

RESOLUTION NO.: 10u-1022

**A RESOLUTION REGARDING
FRANKLIN COUNTY SENIOR CITIZENS, INC. EXECUTIVE BOARD**

WHEREAS, Franklin County, Tennessee has for many years had a Senior Citizens Center in Winchester, Tennessee, located on property owned by Franklin County, Tennessee;

WHEREAS, a Lease Agreement for said Senior Citizens Center was entered into on June 21, 2021 between Franklin County Senior Citizens, Inc. and Franklin County, Tennessee;

WHEREAS, as a condition of said Lease Agreement for said Senior Citizens Center, a County Commissioner must be a voting member of the Senior Citizens Center Executive Board;

WHEREAS, Angie Fuller was the County Commissioner on said Senior Citizens Center Board; however, Ms. Fuller is no longer a County Commissioner; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Tennessee, meeting in its regular session on this 17TH day of October, 2022, that as a condition of Lease Agreement previously entered into between Franklin County Senior Citizens, Inc. and Franklin County, Tennessee for the Senior Citizens Center, Tennessee, a County Commissioner must be a voting member of the Senior Citizens Center Executive Board and therefore Angie Fuller shall be replaced on said Executive Board.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this 17 day of October, 2022.

APPROVED:



Chris Guess, Mayor and Chair

ATTEST: 

Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: ANDERSON & SHETTERS

MOTION TO ADOPT: Anderson Jr **SECOND:** McMillan

VOTES: AYES: 16 NAYS:

DECLARATION: Approved

RESOLUTION No. 10V-1022

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that “Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system”; and

WHEREAS, Franklin County, Tennessee does not own or operate a water or wastewater system; and

WHEREAS, Franklin County, Tennessee wishes to collaborate with the following utility providers:

1. Belvidere Rural Utility District
2. Center Grove – Winchester Springs Utility District
3. Sewanee Utility District

WHEREAS, there exists a need to address asset management and water infrastructure improvements as indicated in Belvidere Rural Utility District’s TN Water Infrastructure Needs Assessment Scorecard; and

WHEREAS, there exists a need to address asset management and water infrastructure improvements as indicated in Center Grove – Winchester Springs Utility District’s TN Water Infrastructure Needs Assessment Scorecard; and

WHEREAS, there exists a need to address asset management, water infrastructure improvements and wastewater infrastructure improvements as indicated in Sewanee Utility District’s TN Water Infrastructure Needs Assessment Scorecard; and

WHEREAS, Franklin County, Tennessee wishes to make an application in collaboration with the utility providers stated above for said projects using the TDEC DWR-ARP NON-COMPETITIVE STATE WATER INFRASTRUCTURE GRANT.

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Commission, THAT

- (1) The Mayor be authorized and directed to execute and submit an application for funds to TDEC in the amount of \$3,737,963.38 to be used to be used for asset management plans, water system improvements and wastewater system improvements as allowed by the TDEC ARP grant guidelines.

- (2) The Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.
- (3) Belvidere Rural Utility District's total project cost is \$1,045,524.24. Belvidere Rural Utility District will provide \$156,828.64 or 15% of the local matching portion from an existing CD capital reserve. Franklin County will provide \$156,828.64 or 15% of the local matching portion from the County's ARP allocation.
- (4) Center Grove – Winchester Springs Utility District's total project cost is \$1,459,810.00. Center Grove – Winchester Springs Utility District will provide \$218,971.50 or 15% of the local matching portion from cash reserves. Franklin County will provide \$218,971.50 or 15% of the local matching portion from the County's ARP allocation.
- (5) Sewanee Utility District's total project cost is \$1,670,000.00. Sewanee Utility District will provide \$250,500.00 or 15% of the local matching portion from cash reserves. Franklin County will provide \$250,500.00 or 15% of the local matching portion from the County's ARP allocation.

PASSED AND SO ORDERED THIS 17 DAY OF OCTOBER, 2022.


 Chris Guess, Honorable County Mayor &
 Commission Chair

Attest:


 Tina Sanders, County Clerk

RESOLUTION SPONSORED BY: Eldridge & Benere
 MOTION TO ADOPT: Shultz SECOND: Bauer
 VOTES: AYES: 16 NAYS: _____ ABSTAIN: _____
 DECLARATION: approved

TDEC (Department of Environment and Conservation) NON-COMPETITIVE ARP SWIG (State Water Infrastructure Grants) PROGRAM

OVERVIEW

- ARP designated \$1.35 billion to be used in TN for water, wastewater and stormwater system improvements.
- A portion of said funds are being offered to local governments and utility districts, administered through TDEC's non-competitive **State Water Infrastructure Grants (SWIG)** program.
- To be eligible for the SWIG program, ARP guidelines stipulate that *"Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"*
- Franklin County does not own or operate a water or wastewater system. Thus, Franklin County is collaborating with the following utility providers:
 1. Centergrove Utility District
 2. Sewanee Utility District
 3. Belvidere Utility District
- The municipalities listed below own or operate a water or wastewater system. As such, all are eligible to receive TDEC ARP SWIG funds outside of Franklin County's allocation.
 - Cowan
 - Decherd
 - Estill Springs
 - Huntland
 - Winchester

ELIGIBLE PROJECTS

- Eligible drinking water, wastewater and stormwater projects are those that **modernize, improve, and strengthen** water infrastructure systems. New construction or extension of utility lines are not authorized under this grant.
- All projects must address TDEC's goals and priorities.
 - a. Protect and promote human health and safety and improve the quality of Tennessee's water by supporting drinking water and wastewater systems in significant non-compliance to work towards and achieve compliance.
 - b. Improve the technical, managerial, and financial capabilities of small, disadvantaged, or underserved water infrastructure systems.
 - c. Address critical water infrastructure needs across TN.
 - i. Achieving Compliance with Local, State, and Federal Drinking Water, Wastewater, and Stormwater Water Quality Requirements
 - ii. Asset Management Planning for Sustainable Drinking Water, Wastewater, and Stormwater Systems
 - iii. Water Loss Reductions for Drinking Water Systems
 - iv. Infiltration and Inflow Reductions for Wastewater Systems
 - v. Modernization of Facilities and Equipment for Drinking Water and Wastewater Systems

REQUIREMENTS

- TDEC and TAUD (TN Association of Utility Districts) created the TN Water Infrastructure Scorecard, which is a needs assessment and benchmarking tool for drinking water, wastewater, and stormwater systems.
- To receive TDEC ARP SWIG funds, utility providers must meet the requirements stated below.
 - a. Complete a TN Water Infrastructure Scorecard.
 - b. Address two critical needs as indicated in their respective Scorecard.
 - c. Submit their respective Scorecard to TDEC with the grant application.

- d. Agree to complete an Asset Management Plan (AMP) that meets state minimum standards by the end of the grant (Sept. 30, 2026).

AMP REQUIREMENT

- All systems must include AMP development in the grant proposal or demonstrate an AMP will be completed with other means.
- Irrespective of funding used to complete AMP, AMP must satisfy the state minimum requirements stated below for applicants to be reimbursed 100% of all ARP SWIG costs.

AMP State Minimum Requirements

1. GIS Mapping
2. Inventory and Condition Assessment
3. Planned Operation & Maintenance Process and Work Order System
4. Meter Testing & Changeouts
5. Capital Improvement Plan & Budget
6. IT Infrastructure (computers with the technology to create, manage and update information)

Asset Management Plans (AMP)

- AMPs are a critical component to properly managing a water infrastructure system.
- Technical, managerial, and financial (TMF) capacity is necessary for water infrastructure systems to continuously provide safe, reliable drinking water and wastewater services. EPA data reported by the states show that operational issues account for an increasing number of health- based violations. This is especially true for very small water systems, which can be more challenged to quickly resolve the underlying issues. TMF capacity building includes asset management planning.
- Systems need asset management to address aging water infrastructure, make sound investment decisions to maximize limited financial resources, and make costs transparent to support financial decisions.
- With proper asset management plans, systems can improve service and reliability, reduce risk and unexpected costs, and enhance communication with customers and stakeholders while realizing many additional benefits.

BELVIDERE RURAL UTILITY DISTRICT

BOARD MEETING: OCTOBER 20, 2022

PROJECT	PROJECT DESCRIPTION	CRITICAL NEED	BUDGET	
1	Asset Management Plan	Asset Management Plan	\$100,000.00	PROJECT COST
2	Lab Equipment	Asset Management Plan	\$10,334.44	PROJECT COST
3	IT Infrastructure (Internal)	Asset Management Plan	\$5,500.00	PROJECT COST
4	Automated Field Readers	Asset Management Plan, Water Loss	\$275,000.00	PROJECT COST
5	Bannon Hill Tank Repair	Modernization	\$77,000.00	PROJECT COST
6	Plant Turbidimeter Replacement	Modernization	\$23,804.80	PROJECT COST
7	Walnut Hill Line Replacement	Modernization, Water Loss	\$553,885.00	PROJECT COST
			\$1,045,524.24	TOTAL PROJECT COST
			\$156,828.64	CO-FUNDING REQUIREMENT (15%) <i>Paid by Belvidere Rural Utility District</i>
			\$156,828.64	CO-FUNDING REQUIREMENT (15%) <i>Paid by Franklin County ARP Allocation</i>
			\$731,866.97	STATE ALLOCATION (70%) <i>Paid by TDEC ARP SWIG funds</i>

CENTER GROVE – WINCHESTER SPRINGS UTILITY DISTRICT

BOARD MEETING: OCTOBER 10, 2022

PROJECT	PROJECT DESCRIPTION	CRITICAL NEED	BUDGET	PROJECT COST
1	Asset Management Plan	Asset Management Plan	\$100,000.00	PROJECT COST
2	Clearwell Rehabilitation	Modernization	\$690,345.00	PROJECT COST
3	Clearwell New Construction	Modernization	\$669,465.00	PROJECT COST
			\$1,459,810.00	TOTAL PROJECT COST
			\$218,971.50	CO-FUNDING REQUIREMENT (15%) <i>Paid by Center Grove – Winchester Springs Utility District</i>
			\$218,971.50	CO-FUNDING REQUIREMENT (15%) <i>Paid by Franklin County ARP Allocation</i>
			\$1,021,867.00	STATE ALLOCATION (70%) <i>Paid by TDEC ARP SWIG funds</i>

SEWANEE UTILITY DISTRICT

BOARD MEETING: OCTOBER 18, 2022

PROJECT	PROJECT DESCRIPTION	CRITICAL NEED	BUDGET	
1	Asset Management Plan	Asset Management Plan	\$100,000.00	PROJECT COST
2	Sewer Rehabilitation Manhole Inspection & Rehabilitation Main Sewer Line Cleaning & Inspection	Inflow & Infiltration	\$1,120,000.00	PROJECT COST
3	Leak Detection Program	Water Loss	\$250,000.00	PROJECT COST
4	Lead & Copper Service Line Inventory	Planning for Replacement of Lead Service Lines for Drinking Water Systems	\$200,000.00	PROJECT COST
			\$1,670,000.00	TOTAL PROJECT COST
			\$250,500.00	CO-FUNDING REQUIREMENT (15%) <i>Paid by Sewanee Utility District</i>
			\$250,500.00	CO-FUNDING REQUIREMENT (15%) <i>Paid by Franklin County ARP Allocation</i>
			\$1,169,000.00	STATE ALLOCATION (70%) <i>Paid by TDEC ARP SWIG funds</i>



SURETY'S BOND NO. LSM0641997

STATE OF TENNESSEE
COUNTY OF Franklin

OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS

OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Sandy Keith Gilliam of Sewanee (City or Town),
County of Franklin Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of Five Thousand Five Hundred Dollars And No Cents Dollars
(\$ 5,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Constable
of and for Franklin
County for the 4 year term beginning on the 1st day of September, 2022, and ending on the 1st day of
September, 2026.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Sandy Keith Gilliam, Principal, shall:
1. Faithfully perform the duties of the office of Constable
of Franklin County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's
hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records
required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over
to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to
remain in full force and effect.

WITNESS our hands and seals this 3rd day of June, 2022.

WITNESS-ATTEST.



PRINCIPAL:

Sandy Keith Gilliam


SURETY:

RLI Insurance Company

by: B.A.W.D.
Barton W. Davis Attorney In Fact

COUNTERSIGNED BY:

N/A
Tennessee Resident Agent



(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Franklin

Before me, a Notary Public, of the State and County aforesaid, personally appeared Sandy Keith Gilliam, to me known (or

proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual' free act and deed.

Witness my hand and seal this 29th day of September, 2022

My Commission Expires: 01/23/2023


Notary Public



(over)

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM0641997

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Sandy Keith Gilliam
Obligee: Tn Comptroller Of Treasury Dept Of Audit Div County Audit
Type Bond: County Public Official
Bond Amount: \$ 5,500.00
Effective Date: September 1, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 3rd day of June, 2022.



RLI Insurance Company
By B. W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 3rd day of June, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 3rd day of June, 2022.

By: Catherine D. Glover
Catherine D. Glover Notary Public

RLI Insurance Company
By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary



ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 3rd day of June, 2022.
My Commission Expires: 03-24-2024



Catherine D. Glover
Catherine D. Glover Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____.

Signed: _____
County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed: _____
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed: _____
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

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SURETY'S BOND NO. LSM0641571

STATE OF TENNESSEE
COUNTY OF Franklin
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Troy Gamble of Huntland (City or Town),
County of Franklin Tennessee as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of Five Thousand Five Hundred Dollars And No Cents Dollars
(\$ 5,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Constable
of and for Franklin
County for the 4 year term beginning on the 1st day of September, 2022, and ending on the 1st day of
September, 2026.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Troy Gamble Principal, shall:
1. Faithfully perform the duties of the office of Constable
of Franklin County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's
hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records
required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over
to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to
remain in full force and effect.

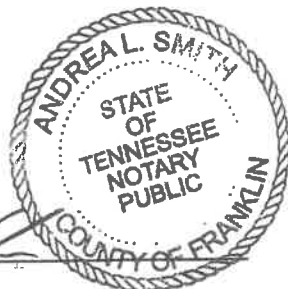
WITNESS our hands and seals this 3rd day of June, 2022.

WITNESS-ATTEST:

Andrea L. Smith

PRINCIPAL:

Troy Gamble



SURETY:

RLI Insurance Company

by: B.W. Davis

Barton W. Davis

Attorney In Fact

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF FRANKLIN

Before me, a Notary Public, of the State and County aforesaid, personally appeared Troy Gamble, to me known (or

proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual' free act and deed.

Witness my hand and seal this 14 day of Sept., 22

My Commission Expires: 4/22/26

Andrea L. Smith
Notary Public

(over)

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLJ Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.
Witness my hand and seal this 3rd day of June, 2022

My Commission Expires: 03-24-2024



Catherine D. Glover

Catherine D. Glover

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____,

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

BLE

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM0641571

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Troy Gamble
Obligee: Tn Comptroller Of Treasury Dept Of Audit Div County Audit
Type Bond: County Public Official
Bond Amount: \$ 5,500.00
Effective Date: September 1, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 3rd day of June, 2022.



RLI Insurance Company
By B. W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

On this 3rd day of June, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover
Catherine D. Glover Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 3rd day of June, 2022.

RLI Insurance Company
By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary

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SURETY'S BOND NO. DRS1106952

STATE OF TENNESSEE
COUNTY OF Franklin
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That James Rudy Mc Connell Sr of Estill Springs (City or Town),
County of Franklin Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of Five Thousand Five Hundred Dollars And No Cents Dollars
(\$ 5,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Constable
of and for Franklin
County for the 4 year term beginning on the 1st day of September, 2022, and ending on the 31st day of
August, 2026.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James Rudy Mc Connell Sr, Principal, shall:

1. Faithfully perform the duties of the office of Constable
of Franklin County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's
hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records
required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over
to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to
remain in full force and effect.

WITNESS our hands and seals this 16th day of June, 2022.

WITNESS-ATTEST:

[Signature]

PRINCIPAL:

James Rudy Mc Connell Sr

[Signature]

SURETY:

RLI Insurance Company

by: [Signature]

Barton W. Davis

Attorney In Fact

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Franklin

Before me, a Notary Public, of the State and County aforesaid, personally appeared James Rudy Mc Connell Sr, to me known (or

proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 15th day of September, 2022.

My Commission Expires:

01/23/2023



[Signature]
Notary Public

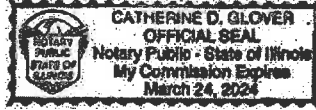
(over)

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 16th day of June, 2022.
My Commission Expires: 03-24-2024



Catherine D. Glover

Catherine D. Glover Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____ County Executive/Mayor of _____ County, on this _____ day of _____

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____ County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____

Signed:

County Clerk

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. DRS1106952

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: James Rudy Mc Connell Sr
Obligee: State Of Tennessee, Franklin County
Type Bond: Public Official - Constable
Bond Amount: \$ 5,500.00
Effective Date: September 1, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 16th day of June, 2022.



RLI Insurance Company

By: Barton W. Davis
Vice President

State of Illinois }
County of Peoria } SS

On this 16th day of June, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover
Catherine D. Glover Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 16th day of June, 2022.

RLI Insurance Company

By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary

Committee Assignments -- Changes/Filling Vacancies

Bldg/ Grounds	Choice
Jeffers	1
Riddle	2
Johnson	3
Kelly	4
Hand	4

County Wide Fire	Choice	District
Kelley	3	8
Wiseman	4	2
Keller	4	6
Schultz	5	3
Johnson		1
Bauer		4
Housch		5
Benere		7

Finance	Choice
Eldridge	1
Riddle	1
Schultz	1
Wiseman	1

Health/ Insurance	Choice
Johnson	1
Jeffers	2
Eldridge	5
McMillan	5
Anderson	

Info Tech	Choice
Benere	4
Summers	5
Jeffers	5
Shettters	
Housch	

Law Enforce.	Choice
Kelley	2
McMillan	2
Summers	3
Hand	3
Keller	3

Legislativ e	Choice
Benere	1
Eldridge	2
Schultz	2
Summers	2
Bauer	2

Long Rng. Planning	Choice
Hosch	2
Wiseman	3
Bauer	3
Benere	3
Anderson	4

Road/ Bridge	Choice
Riddle	3
Summer	
Kelley	5
Hand	5
Keller	5

School	Choice
Hand	1
McMillan	1
Shettters	1
Wiseman	2
Anderson	2

Sr Citizen	Choice
Johnson	2
Jeffers	3
Eldridge	4
Schultz	4
McMillan	

Soil Conservati on	Choice
Keller	1
Riddle	5
Hosch	5
Shettters	
Bauer	

Filed 9.28.22
TINA SANDERS
 FRANKLIN COUNTY CLERK
 WINCHESTER, TN 37398

FRANKLIN COUNTY, TENNESSEE

CHRIS GUESS, COUNTY MAYOR

855 DINAH SHORE BLVD., SUITE 3
WINCHESTER, TN 37398

OFFICE: (931) 967-2905

FAX: (931) 962-0194

fcmayor@franklincotn.us



Mayor Appointed

October 17, 2022

ETHICS COMMITTEE

Chris Guess
David Eldridge
Spike Hosch
David Kelley

Trustee/Elected Official - Kristie Bell

Safety Committee

Chairman - Scott Smith
Commissioner - Charles Keller
Sheriff-Rep - Scottie McKay
Maintenance - David Hall
Solid Waste - Thomas Bryant
Finance - Jenny Phillips
Human Resource - Annette Sisk
Citizen - Chris Smith
Highway - Luke McCurry

FRANKLIN COUNTY, TENNESSEE

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OFFICE: (931) 967-2905

FAX: (931) 962-0194

fcmayor@franklincotn.us



MAYOR APPOINTED

OCTOBER 17, 2022

**Appoint Lydia Curtis Johnson- Senior Citizens
Executive Board**

FRANKLIN COUNTY, TENNESSEE

CHRIS GUESS, COUNTY MAYOR

855 DINAH SHORE BLVD., SUITE 3
WINCHESTER, TN 37398

OFFICE: (931) 967-2905

FAX: (931) 962-0194

fcmayor@franklincotn.us



APPOINTMENTS/REAPPOINTMENTS

October 17, 2022

Agriculture Extension Services Board

Farm Man District 6 - Appoint Tracy Robinson

Farm Woman District 3 - Appoint Kristie Bell

Farm Woman District 4 - Reappoint Jami Hill

Reappoint Commissioner Scottie Riddle

Appoint Commissioner Tyler Bauer

Appoint Commissioner David Kelley

Airport Advisory Committee

**Appoint Commissioner - Jarad Shetters
Appoint Commissioner- Spike Hosch**

Anti-Drug Coalition

Appoint Sam Davison – Representative

Beer Board

Reappoint Jackie Axt- Term ends 2026

Board of Health

Appoint Franklin County Mayor- Chris Guess

Board of Zoning Appeals

**Reappoint – Secretary David James
Reappoint- Mike Stubblefield
Reappoint- Judy Marler**

Centerstone Board

Appoint Chris Guess- Representative

Chamber of Commerce

Appoint Commissioner Carolyn Wiseman

County Attorney

Reappoint Attorney Ben Lynch

Term ends 2026

Emergency Services Board (EMS)

Appoint Chairman- Chris Guess

Appoint Commissioner- Charles Keller

Appoint Fire Chief Association- Chuck Stines

Appoint STMC - Adam Martin

Employee Handbook Advisory Committee

Appoint Commissioner- William Anderson, Jr.

Appoint Highway Commissioner- Chuck Tipps

Appoint Trustee- Kristie Bell

Fire Chief Association

**Chairman- Eric Yarbrough
Vice Chairman- Lindford Miller
Treasurer- Tommy Myers
Secretary- Michael Eddings
Consolidated Communications- Bill Faulkner**

Term ends 12/2022

Franklin County Animal Control Board

Appointed by Mayor

**Reappoint Darbie Sizemore
Appoint Becky Templeton
Reappoint Traci Helton
Reappoint Patty Custer
Reappoint Tim Fuller
Appoint Carolyn Wiseman
Appoint David Eldridge
Appoint Courtney Sherman
Appoint Troy Gamble**

Health Council

**Appoint County Mayor- Chris Guess
Appoint Commissioner- Jarad Shetters
Appoint Commissioner- Grant Benere**

Local Emergency Planning Committee

Appoint - Health Department- Sophia Leon-Meza

Pavilion Board

**Reappoint Agriculture Extension Rep- Mary Beth Henley
Appoint Commissioner- Lydia Curtis Johnson**

Public Chapter 1101 Coordinating

**Appoint - Chairman- Chris Guess
Appoint - Decherd Mayor- Mary Nell Hess
Appoint - Monteagle Mayor- Marilyn Rodman
Appoint - Tullahoma Mayor- Ray Knowis
Appoint Farmer – Kelly Moore
Sewanee Citizen- Marilyn Phelps
Industrial- Steve Young**

Public Records Commission

**Appoint Commissioner- Dale Schultz
Appoint Judge- David Stewart
Appoint County Clerk- Tina Sanders**

Recreation Committee

**Appoint - David Kelley
Appoint - Glenn Summers
Reappoint - Debbie St. John
Appoint - Ricky Tipps**

Term ends 2027

Regional Planning Commission

**Reappoint - Greg Houston
Reappoint - Michael Rudder
Appoint- Kevin Pickett
Appoint - Ex- Officio- Chris Guess**

Term ends 2026

Resource Conservation & Development

**Appoint - Mayor- Chris Guess
Appoint Farmer - Kelly Moore**

Sheriff's Civil Service Board

Reappoint Eddie Vincent

South Central Human Resource Agency

Appoint Mayor- Chris Guess

South Central TN Development District

Appoint Mayor – Chris Guess

TN Co Commissioners Association

Appoint Spike Hosch

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE OCTOBER 17, 2022 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. BILLIE KAY CALDWELL	45 STONEFIELD DR WINCHESTER TN 37398	931-434-0546	23 S. COLLEGE ST WINCHESTER TN 37398	931-434-0516	
2. ASHLEY LYNNE CUSTER	611 PINE BLUFF RD WINCHESTER TN 37398	423-240-0362	611 PINE BLUFF RD WINCHESTER TN 37398	4232400362	
3. MATTHEW TRAVIS TOWNES	52 BROWN RD W WINCHESTER TN 373984320	931-703-6338	91 SLIP A WAY WINCHESTER TN 373981976	--	1896730

 SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

 DATE

**PLEASE SIGN-IN
GUEST AND MEDIA**

**FRANKLIN COUNTY COMMISSION MEETING
October 17, 2022**

<u>NAME</u>	<u>AFFILIATION</u>
1. <u>Angie Fuller</u>	<u></u>
2. <u>Kelli Riley</u>	<u>FCIDB</u>
3. <u>Denise Marshall</u>	<u>Register of Deeds</u>
4. <u>Paul W. Stafford</u>	<u>conserv</u>
5. <u>Jane Wilkerson</u>	<u></u>
6. <u>Phillip Wilkerson</u>	<u></u>
7. <u>Chris Isbell</u>	<u>WCST NEWS</u>
8. <u>MIKE CUNNINGHAM</u>	<u>FC MAYOR OFFICE</u>
9. <u>John M. [Signature]</u>	<u>Highway</u>
10. <u>Harry E. Allen</u>	<u></u>
11. <u>John [Signature]</u>	<u></u>
12. <u>John [Signature]</u>	<u></u>
13. <u>John [Signature]</u>	<u>Highway</u>
14. <u>Bruce W. Sh</u>	<u>Citizen</u>
15. <u>M. Carter</u>	<u>ARP</u>
16. <u>Michelle Eske</u>	<u>FB</u>

NAME

AFFILIATION

- 17. Ricky Coader _____
- 18. Paul Simmens _____
- 19. Paul Simmens _____
- 20. Joe Merrill _____
- 21. Brian Justice HC
- 22. JAVIER PENNELL PLANNING & ZONING
- 23. NICHOLAS NORTHUTT SURVEYOR
- 24. Brandon Williams Seaman
- 25. Bob Qualman F.C. Senior Center
- 26. _____
- 27. _____
- 28. _____
- 29. _____
- 30. _____
- 31. _____
- 32. _____
- 33. _____
- 34. _____
- 35. _____
- 36. _____
- 37. _____
- 38. _____
- 39. _____

**PLEASE SIGN-IN
GUEST AND MEDIA**

**FRANKLIN COUNTY COMMISSION MEETING
October 17, 2022**

<u>NAME</u>	<u>AFFILIATION</u>
1. Angie Fuller	
2. Kelli Riley	FCIDW
3. Bernise Marshall	Register of Deeds
4. David H. Stapp	conserv
5. Jane Wilkerson	
6. Phillip Wilkerson	
7. Chris Isbell	WCOT NEWS
8. MIKE CUNNINGHAM	FC MAYOR OFFICE
9. John M. [unclear]	Highway
10. Harry E. Allen	
11. [unclear]	
12. [unclear]	
13. [unclear]	Highway
14. Bruce W. Sh	Citizen
15. M. Carter	ARP
16. [unclear]	FB